



Companies House
— for the record —

AR01 (ef)

Annual Return



XCNZOFLJ

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Company Name: **A KIMBER CARPENTRY LIMITED**

Company Number: **05291227**

Date of this return: **19/11/2009**

SIC codes: **4542**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 WINDMILL HEIGHTS
NORTH LEIGH
OXFORDSHIRE
OX29 6ZD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KAREN**

Surname: **KIMBER**

Former names:

Service Address: **7 WINDMILL HEIGHTS
NORTH LEIGH
OXFORDSHIRE
OX29 6ZD**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **KIMBER**

Former names:

Service Address: **7 WINDMILL HEIGHTS
NORTH LEIGH
OXFORDSHIRE
OX29 6ZD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/12/1958**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 19/11/2009

Name:

KAREN KIMBER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/11/2009

Name:

ANTHONY KIMBER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.