



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KETTON CONSULTANTS LIMITED**

*Company Number:* **05403887**

*Date of this return:* **22/08/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **WEAVERS 6 HAMLET ROAD  
HAVERHILL  
SUFFOLK  
CB9 8EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET ANN**

*Surname:* **BURCH**

*Former names:*

*Service Address:* **23 CHALK LANE  
IXWORTH  
SUFFOLK  
IP31 2JQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER WILLIAM**

*Surname:*                            **BURCH**

*Former names:*

*Service Address:*                **23 CHALK LANE  
IXWORTH  
BURY ST EDMUNDS  
SUFFOLK  
IP31 2JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHAREHOLDERS HAVE THE RIGHT TO VOTE AND RECEIVE DIVIDENDS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BURLAW LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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