



Companies House

**AR01** (ef)

**Annual Return**



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X31FD300

*Company Name:* **Kestrel Technologies Limited**

*Company Number:* **05703262**

*Date of this return:* **09/02/2014**

*SIC codes:* **29310**

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

*Situation of Registered Office:* **REGENCY HOUSE 61A WALTON STREET  
WALTON-ON-THE-HILL  
SURREY  
UNITED KINGDOM  
KT20 7RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY**

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **LHOTSE LENHAM ROAD KINGSWOOD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 1LZ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN**

*Surname:*                **NEWTON**

*Former names:*

*Service Address:*        **LHOTSE LENHAM ROAD KINGSWOOD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 1LZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY**

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **LHOTSE LENHAM ROAD KINGSWOOD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 1LZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 B shares held as at the date of this return**  
*Name:* **BEN NEWTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN NEWTON**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

Name: TRACEY NEWTON

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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.