



Companies House

AR01 (ef)

Annual Return



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X31HZVOI

Company Name: **Alfordkent Ltd**

Company Number: **06070935**

Date of this return: **26/01/2014**

SIC codes: **74100**

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

Situation of Registered Office: **9 TIMBER COURT
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 5AZ**

Officers of the company

Company Secretary 1

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

Surname: **DEERY**

Former names:

Service Address: **9 TIMBER COURT
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 5AZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK JAMES ROBERT**

Surname: **DEERY**

Former names:

Service Address: **9 TIMBER COURT
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 5AZ**

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

Date of Birth: **07/08/1966** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 2

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

Surname: **DEERY**

Former names:

Service Address: **9 TIMBER COURT
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 5AZ**

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

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 PER CENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PATRICK JAMES ROBERT DEERY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SANDRA DEERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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