



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kinetic Innovations Limited**

Company Number: **06192582**

Date of this return: **29/03/2015**

SIC codes: **32300**

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

Situation of Registered Office: **FAYGATE COTTAGE WIMLANDS LANE FAYGATE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 4SP**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HANNAFORD**

Former names:

Service Address: **FAYGATE COTTAGE WIMLANDS LANE FAYGATE
HORSHAM
WEST SUSSEX
ENGLAND
RH12 4SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **MARTIN HANNAFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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