



Companies House

AR01 (ef)

Annual Return



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Company Name: **KANE INVESTMENTS LIMITED**

Company Number: **06464886**

Date of this return: **07/01/2014**

SIC codes: **64304**

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

Situation of Registered Office: **1 TOWER HOUSE, TOWER CENTRE
HODDESDON
HERTFORDSHIRE
EN11 8UR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **MITCHINSON**

Former names:

Service Address: **4 COPPICE CLOSE
DUNMOW
ESSEX
ENGLAND
CM6 2SL**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL**

Surname: **MITCHINSON**

Former names:

Service Address: **4 COPPICE CLOSE
DUNMOW
ESSEX
ENGLAND
CM6 2SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS INVESTMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: NEIL MITCHINSON

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: KAREN MITCHINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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