



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2011**

Company Name: **KANE INVESTMENTS LIMITED**

Company Number: **06464886**

Date of this return: **07/01/2011**

SIC codes: **7487**

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: **BROWNS END COTTAGE BROWNS END ROAD
BROXTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 2BE**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL**

Surname: **MITCHINSON**

Former names:

Service Address: **BROWNS END COTTAGE BROWNS END ROAD
BROXTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 2BE**

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

THE SHARES HAVE (A) UNRESTRICTED VOTING RIGHTS,(B)RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION, (C) AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) AND (D) ARE IRREDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-07
Name: NEIL 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.