



Companies House

**AR01** (ef)

**Annual Return**



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X351JZQ8

*Company Name:* **KEBEL LIMITED**

*Company Number:* **06545363**

*Date of this return:* **26/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **6 PROSPECT WAY  
ROYAL OAK INDUSTRIAL ESTATE  
DAVENTRY  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 8PL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR XIAN HE**

*Surname:*                                **LI**

*Former names:*

*Service Address:*                        **NO. 042, GUAN QIAN VILLAGE,  
HUANG GANG TOWN, PO YANG COUNTY,  
SHANG RAO CITY,  
JIANG XI PROVINCE,  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **14/04/1984**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR & SHAREHOLDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £ 1</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</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>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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* : **80000 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **XIAN HE LI**

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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.