



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNS CARRIAGE LTD**

Company Number: **06845919**

Date of this return: **13/03/2016**

SIC codes: **49410**

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

Situation of Registered Office: **SPRINGFIELD HOUSE LOYNTON
STAFFORD
STAFFORDSHIRE
ST20 0QA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **TATTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Occupation: **DRIVER**

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

FULL VOTING RIGHTS AND ENTITLEMENT TO CAPITAL AND INCOME DISTRIBUTIONS

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 13/03/2016 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 : **52 ORDINARY shares held as at the date of this return**
Name: **KEITH TATTON**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **THOMAS TATTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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