



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KRESTEN LIMITED**

*Company Number:* **07646879**

*Date of this return:* **25/05/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **OLD STATION HOUSE HARBOUR ROAD  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 5EW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JULIAN SPENCER**

*Surname:*                           **KING**

*Former names:*

*Service Address:*                **UNIT THREE 181 VERULAM ROAD  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL3 4DR**

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

*Date of Birth:*    **19/05/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP NOEL**

*Surname:* **LEONARD**

*Former names:*

*Service Address:* **OLD STATION HOUSE HARBOUR ROAD  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 5EW**

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

*Date of Birth:* **25/12/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

**ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WILSON**

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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.