



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/11/2012

Company Name: **KLENITISE LIMITED**

Company Number: **07822618**

Date of this return: **25/10/2012**

SIC codes: **32990**

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

Situation of Registered Office: **FLOOR 4 3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JOSEPH FRANCIS**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN ROY**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **LUXTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3125
		<i>Aggregate nominal value</i>	3125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING A RETURN OF CAPITAL) BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3125
		<i>Total aggregate nominal value</i>	3125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-05-01
<i>Name:</i>	M AND A SECRETARIES LIMITED
<i>Shareholding 2</i>	: 750 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEN CHURCH
<i>Shareholding 3</i>	: 750 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER LUXTON
<i>Shareholding 4</i>	: 750 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN JOHNSON
<i>Shareholding 5</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSEPH FRANK HOLMES
<i>Shareholding 6</i>	: 281 ORDINARY shares held as at the date of this return
<i>Name:</i>	RONNIE AUBE

Shareholding 7 : 94 ORDINARY shares held as at the date of this return
Name: JAMES SNEDDON

Authorisation

Authenticated

This form was authorised by one of the following:

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