



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* KYTRAN LIMITED

*Company Number:* 07984034

*Date of this return:* 09/03/2016

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE  
CONGLETON  
CHESHIRE  
CW12 4TR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WINCHAM ACCOUNTANTS LIMITED**

*Registered or  
principal address:* **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 4TR**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **5607266**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **BOZZINI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* PAMELA AGNES

*Surname:* BOZZINI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1950

*Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS BUT NO DIVIDENDS</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>194384</b>
		<i>Aggregate nominal value</i>	<b>194384</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*

**FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>194386</b>
		<i>Total aggregate nominal value</i>	<b>194386</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BOZZINI**

*Shareholding 2* : **97192 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **MICHAEL BOZZINI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

Name: PAMELA AGNES BOZZINI

Shareholding 4 : 97192 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: PAMELA AGNES BOZZINI

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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.

