



Companies House

AR01 (ef)

Annual Return



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Company Name: **K-RIMP LTD**

Company Number: **08708212**

Date of this return: **26/09/2015**

SIC codes: **43210**

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

Situation of Registered Office: **4 CORNHOUSE BUILDINGS
CLAYDONS LANE
RAYLEIGH
ESSEX
SS6 7UP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KARL ALAN**

Surname: **ROGERS**

Former names:

Service Address: **134 FALMOUTH ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 6JB**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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

Prescribed particulars

NO RIGHTS IN RESPECT OF VOTING AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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: KARL ROGERS

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: WAYNE ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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