



Companies House

**AR01** (ef)

**Annual Return**



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**X575LTPF**

*Company Name:* **KAPLAN ENGINEERING LIMITED**

*Company Number:* **09564642**

*Date of this return:* **28/04/2016**

*SIC codes:* **46140**  
**10920**

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

*Situation of Registered Office:* **71-75 SHELTON STREET**  
**LONDON**  
**UNITED KINGDOM**  
**WC2H 9JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RENATA**

*Surname:* **KAPLANOVA**

*Former names:*

*Service Address:* **23 PELSALL LANE  
RUSHALL  
WALSALL  
ENGLAND  
WS4 1NA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **KAPLAN**

*Former names:*

*Service Address:*        **23 PELSALL LANE  
RUSHALL  
WALSALL  
ENGLAND  
WS4 1NA**

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

*Date of Birth:*    **\*\*/03/1963**                      *Nationality:*    **CZECH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN KAPLAN**

*Name:* **RENATA KAPLANOVA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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