



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KALYN LIMITED**

Company Number: **NI037504**

Date of this return: **06/12/2010**

SIC codes: **5190**
6024

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

Situation of Registered Office: **10 SANDRINGHAM GARDENS**
BANGOR
CO DOWN
BT20 5NB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN EDGAR**

Surname: **NICHOLL**

Former names:

Service Address: **10 SANDRINGHAM GARDENS
BANGOR
CO DOWN
BT20 5NB**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICK GAVIN**

Surname: **NICHOLL**

Former names:

Service Address: **10 SANDRINGHAM GDNS
BANGOR
CO DOWN
BT20 5NB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/01/1964**

Nationality: **BRITISH**

Occupation: **ROAD HAULIER**

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

VOTING RIGHTS ? FULL DIVIDEND PARTICIPATION RIGHTS ? FULL CAPITAL PARTICIPATION RIGHTS ?
FULL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-06
Name: PATRICK GAVIN NICHOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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