



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2015**

X4IERIS0

Company Name: **KABETEX LIMITED**

Company Number: **01220699**

Date of this return: **25/09/2015**

SIC codes: **13300**

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

Situation of Registered Office: **JUBILEE HOUSE
TURNLEE ROAD
GLOSSOP
DERBYSHIRE
SK13 6PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET MARY**

Surname: **BLACKBURN**

Former names:

Service Address: **SANDY OAK FARM GLOSSOP ROAD
CHARLESWORTH
GLOSSOP
CHESHIRE
SK13 5HF**

Company Director **1**

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **BLACKBURN**

Former names:

Service Address: **6 KINGFISHER MEWS, STOCKPORT ROAD
MARPLE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 6DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

Surname: **BLACKBURN**

Former names:

Service Address: **SANDY OAK FARM GLOSSOP ROAD
CHARLESWORTH
GLOSSOP
CHESHIRE
SK13 5HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KARL SAMUEL**

Surname: **READ**

Former names:

Service Address: **15 CHURCH FOLD
CHARLESWORTH
GLOSSOP
DERBYSHIRE
SK13 5EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : 9798 ORDINARY shares held as at the date of this return
Name: MRS M.M. BLACKBURN 1997 DISCRETIONARY TRUST

Shareholding 2 : 10200 ORDINARY shares held as at the date of this return
Name: M. BLACKBURN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J. BLACKBURN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: J.M. BLACKBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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