



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2015**

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Company Name: **Kentec Training Ltd**

Company Number: **06691047**

Date of this return: **08/09/2015**

SIC codes: **85590**

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

Situation of Registered Office: **UNIT 2 RIVERDALE ESTATE
VALE ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KANDY**

Surname: **BOOKER**

Former names:

Service Address: **22 ROMAN ROAD
SNODLAND
KENT
UNITED KINGDOM
ME6 5PP**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **BOOKER**

Former names:

Service Address: **22 ROMAN ROAD**
 SNODLAND
 KENT
 UNITED KINGDOM
 ME6 5PP

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

Date of Birth: **17/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KANDY**

Surname: **BOOKER**

Former names:

Service Address: **22 ROMAN ROAD**
 SNODLAND
 KENT
 UNITED KINGDOM
 ME6 5PP

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

Date of Birth: **01/12/1962** *Nationality:* **BRITISH**
Occupation: **N/A**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **SWIFT**

Former names:

Service Address: **THE OLD VICARAGE CHURCH LANE
BEARSTED
MAIDSTONE
KENT
ENGLAND
ME14 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	B ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	C ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : 0 B ORDINARY shares held as at the date of this return
19 shares transferred on 2015-01-16

Name: KANDY BOOKER

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
51 shares transferred on 2015-01-16

Name: STEVEN JOHN BOOKER

Shareholding 3 : 51 A ORDINARY shares held as at the date of this return
Name: HIGHER & HIRE HOLDINGS LTD

Shareholding 4 : 19 B ORDINARY shares held as at the date of this return
Name: HIGHER & HIRE HOLDINGS LTD

Shareholding 5 : 30 C ORDINARY shares held as at the date of this return
Name: HIGHER & HIRE HOLDINGS LTD

Shareholding 6 : 0 C ORDINARY shares held as at the date of this return
30 shares transferred on 2015-01-16
Name: GARY SWIFT

Authorisation

Authenticated

This form was authorised by one of the following:

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