



Companies House

AR01 (ef)

Annual Return



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Company Name: **KT3 & SONS LTD**

Company Number: **09575176**

Date of this return: **05/05/2016**

SIC codes: **86101**

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

Situation of Registered Office: **FLAT 11, PORTLAND HOUSE 6 MOUNTFIELD WAY, ST. MARY CRAY
ORPINGTON
ENGLAND
BR5 3FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TUMININU OLUMIDE**

Surname: **AWOFOLU**

Former names:

Service Address: **FLAT 11, PORTLAND HOUSE 6 MOUNTFIELD WAY, ST. MARY
CRAY
ORPINGTON
ENGLAND
BR5 3FG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS IYABODE OLUKEMI**

Surname: **SHONEYE**

Former names:

Service Address: **FLAT 11, PORTLAND HOUSE 6 MOUNTFIELD WAY, ST. MARY
CRAY
ORPINGTON
ENGLAND
BR5 3FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **NURSING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND 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> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TUMININU OLUMIDE AWOFOLU**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **IYABODE KEMI SHONEYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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