



Companies House

AR01 (ef)

Annual Return



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Company Name: A W KOI CARP LTD

Company Number: 08334260

Date of this return: 18/12/2013

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: 42 ROTHER STREET
BRAMPTON
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S73 0XJ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM ARNOLD ALLEN**

Surname: **BECKETT**

Former names:

Service Address: **35 SAXON STREET
CUDWORTH
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S72 8LF**

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

Date of Birth: **07/04/1970**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN WILLIAM**

Surname: **PENDER**

Former names:

Service Address: **42 ROTHER STREET
BRAMPTON
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S73 0XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1968** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 18/12/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ADRIAN WILLIAM PENDER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BECKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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