



Companies House
— for the record —

AR01 (ef)

Annual Return



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X40MJYLP

Company Name: **KINETIC DIRECT LIMITED**

Company Number: **06704897**

Date of this return: **23/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **55 HOTHFIELD STREET
SILSDEN
WEST YORKSHIRE
UNITED KINGDOM
BD20 0PP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICK**

Surname: **JARVIS**

Former names:

Service Address: **55 HOTHFIELD STREET
SILSDEN
WEST YORKSHIRE
UNITED KINGDOM
BD20 0PP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/10/1980** *Nationality:* **BRITISH**
Occupation: **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> | 0 |

Prescribed particulars

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 23/09/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: NICK JARVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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