



Companies House
— for the record —

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Annual Return



X5VD64WG

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **KABETEX LIMITED**

Company Number: **01220699**

Company Details

Period Ending: **25/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1717

*Registered Office
Address:*

**JUBILEE HOUSE
TURNLEE ROAD
GLOSSOP
DERBYSHIRE
SK13 6PW**

*Register of
Members Address:*

**JUBILEE HOUSE
TURNLEE ROAD
GLOSSOP
DERBYSHIRE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET MARY
BLACKBURN**

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

Director 1 :

Name: **MISS JOANNE BLACKBURN**

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

Date of Birth:

30/10/1972

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS MARGARET MARY
BLACKBURN**

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

Date of Birth:

13/09/1934

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **JULIE MARIE BLACKBURN
READ** Address: **SANDY OAK COTTAGE GLOSSOP
ROAD
CHARLESWORTH
GLOSSOP
DERBYSHIRE
SK13 5HF**

Date of Birth: **28/06/1962** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **KARL SAMUEL READ** Address: **SANDY OAK COTTAGE GLOSSOP
ROAD
CHARLESWORTH
DERBYSHIRE
SK13 5HF**

Date of Birth: **04/05/1966** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9798 ORDINARY Shares held as at 25/09/2008

Name:

MRS M.M. BLACKBURN 1997 DISCRETIONARY TRUST

Address:

**C/O GRANT THORNTON HERON HOUSE ALBERT SQUARE
MANCHESTER
M60 8GT**

Shareholding 2:

10200 ORDINARY Shares held as at 25/09/2008

Name:

M. BLACKBURN

Address:

**SANDY OAK FARM GLOSSOP ROAD CHARLESWORTH HYDE
CHESHIRE
SK13 5HF**

Shareholding 3:

1 ORDINARY Shares held as at 25/09/2008

Name:

J. BLACKBURN

Address:

**CHESTNUT COTTAGE FARM
LOWES LANE GAWSWORTH
MACCLESFIELD
SK11 9QR**

Shareholding 4:

1 ORDINARY Shares held as at 25/09/2008

Name:

J.M. BLACKBURN-READ

Address:

**SANDY OAK COTTAGE GLOSSOP ROAD CHARLESWORTH
GLOSSOP
SK13 5HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**