



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2009

Company Name: **KARRON LIMITED**

Company Number: **05027156**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**4 MORGAN CLOSE,
POCKLINGTON
YORK
YORKSHIRE
YO42 2PG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLEY KARRON
VARLEY**

Address: **4 MORGAN CLOSE
POCKLINGTON
YORK
EAST YORKSHIRE
YO42 2PG**

Director 1 :

Name: **BEVERLEY KARRON
VARLEY**

Address: **4 MORGAN CLOSE
POCKLINGTON
YORK
EAST YORKSHIRE
YO42 2PG**

Date of Birth: **26/06/1964** *Nationality:* **South African** *Occupation:* **CONSULTANT**

Director 2 :

Name: **KAINE CLINTON VARLEY**

Address: **4 MORGAN CLOSE
POCKLINGTON
YORK
EAST YORKSHIRE
YO42 2PG**

Date of Birth: **21/12/1967** *Nationality:* **British** *Occupation:* **COMPUTER SPECIALIST**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 27/01/2009
49 DISPOSED OF IN PERIOD ON 28/01/2008

Name: **JOHN CROSS**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 27/01/2009

Name: **KAINE VARLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

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