



Companies House

AR01 (ef)

Annual Return



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Company Name: **KARRON LIMITED**

Company Number: **05027156**

Date of this return: **27/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **4 MORGAN CLOSE, POCKLINGTON
YORK
YORKSHIRE
YO42 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY KARRON**

Surname: **VARLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS BEVERLEY KARRON**

Surname: **VARLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **KAINE CLINTON**

Surname: **VARLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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
<i>Prescribed particulars</i>			
N/A			

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 27/01/2014 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: **KAINE VARLEY**

Name: **BEVERLEY VARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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