



Companies House
— for the record —

AR01 (ef)

Annual Return



XN254HKW

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Company Name: **KARRON LIMITED**

Company Number: **05027156**

Date of this return: **27/01/2010**

SIC codes: **7260**

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 **I**

Type: **Person**

Full forename(s): **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): **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: **SOUTH AFRICAN**

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 27/01/2010 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 27/01/2010

Name: **KAINE VARLEY**

Address:

Name: **BEVERLEY VARLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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