



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEVIN ALAN MASON RESOURCE ALLOCATION LIMITED**

Company Number: **03111240**

Date of this return: **31/08/2014**

SIC codes: **62090**
90030

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

Situation of Registered Office: **81 SPRUCE HILL**
HARLOW
ESSEX
CM18 7SS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SYLVIA MARY**

Surname: **MASON**

Former names:

Service Address: **81 SPRUCE HILL
HARLOW
ESSEX
CM18 7SS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN ALAN**

Surname: **MASON**

Former names:

Service Address: **81 SPRUCE HILL
HARLOW
ESSEX
CM18 7SS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: KEVIN MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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