



Companies House

AR01 (ef)

Annual Return



X3LUJ7TL

Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **KIWI RENOVATIONS LIMITED**

Company Number: **05939178**

Date of this return: **18/09/2014**

SIC codes: **81100**

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

Situation of Registered Office: **12 SUNNYDELL
ST ALBANS
HERTS
AL2 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMY**

Surname: **CLARK**

Former names:

Service Address: **12 SUNNYDELL
CHISWELL GREEN
ST ALBANS
HERTS
UNITED KINGDOM
AL2 3HP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMY**

Surname: **CLARK**

Former names:

Service Address: **12 SUNNYDELL
CHISWELL GREEN
ST ALBANS
HERTS
UNITED KINGDOM
AL2 3HP**

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

Date of Birth: **04/05/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR BEVAN**

Surname: **CLARK**

Former names:

Service Address: **12 SUNNYDELL
CHISWELL GREEN
ST ALBANS
HERTFORDSHIRE
AL2 3HP**

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

Date of Birth: **22/10/1974** *Nationality:* **NEW ZEALANDER**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES ARE ORDINARY SHARES AND HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION. NO OPTIONS EXIST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: BEVAN CLARK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMY CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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