



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KOBER LIMITED**

Company Number: **07443319**

Date of this return: **18/11/2011**

SIC codes: **10130**

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

Situation of Registered Office: **UNIT 4 WEST 26 INDUSTRIAL ESTATE
HANGING WOOD WAY
CLECKHEATON
WEST YORKSHIRE
BD19 4TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL DAVID**

Surname: **PEET**

Former names:

Service Address: **UNIT 4 WEST 26 INDUSTRIAL ESTATE
HANGING WOOD WAY
CLECKHEATON
WEST YORKSHIRE
BD19 4TS**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM LEE**

Surname: **COOK**

Former names:

Service Address: **UNIT 4 WEST 26 INDUSTRIAL ESTATE
HANGING WOOD WAY
CLECKHEATON
WEST YORKSHIRE
BD19 4TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ZAIN ARMAND**

Surname: **NICHOL**

Former names:

Service Address: **UNIT 4 WEST 26 INDUSTRIAL ESTATE
HANGING WOOD WAY
CLECKHEATON
WEST YORKSHIRE
BD19 4TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL DAVID**

Surname: **PEET**

Former names:

Service Address: **UNIT 4 WEST 26 INDUSTRIAL ESTATE
HANGING WOOD WAY
CLECKHEATON
WEST YORKSHIRE
BD19 4TS**

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

Date of Birth: **21/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MAX**

Surname: **SMITH-HILLIARD**

Former names:

Service Address: **UNIT 4 WEST 26 INDUSTRIAL ESTATE
HANGING WOOD WAY
CLECKHEATON
WEST YORKSHIRE
BD19 4TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **NATHAN SANDIFORD**

Surname: **SMITH-HILLIARD**

Former names:

Service Address: **UNIT 4 WEST 26 INDUSTRIAL ESTATE
HANGING WOOD WAY
CLECKHEATON
WEST YORKSHIRE
BD19 4TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **WATERFIELD**

Former names:

Service Address: **UNIT 4 WEST 26 INDUSTRIAL ESTATE
HANGING WOOD WAY
CLECKHEATON
WEST YORKSHIRE
BD19 4TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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

Prescribed particulars

NO ENTITLEMENT TO DIVIDENDS. NO ENTITLEMENT TO VOTE AT GENERAL MEETINGS. RIGHT TO APPOINT A DIRECTOR. ENTITLEMENT TO VALUE IN EXCESS OF DEFINED LEVEL OF ENTITLEMENT OF ORDINARY SHAREHOLDERS UPON AN EXIT OR CAPITAL RECONSTRUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100001
		<i>Total aggregate nominal value</i>	100001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-12-29

Name: PAUL DAVID EMMETT

Shareholding 2 : 9500 ORDINARY shares held as at the date of this return

Name: GRAHAM COOK

Shareholding 3 : 20000 ORDINARY shares held as at the date of this return

Name: NIGEL PEET

Shareholding 4 : 9500 ORDINARY shares held as at the date of this return

Name: ZAIN NICHOLL

Shareholding 5 : 10000 ORDINARY shares held as at the date of this return

Name: ANTHONY WATERFIELD

Shareholding 6 : 21000 ORDINARY shares held as at the date of this return

Name: MAX SMITH-HILLIARD

Shareholding 7 : 30000 ORDINARY shares held as at the date of this return

Name: NATHAN SMITH-HILLIARD

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return

Name: ASDA STORES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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