



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KOLOT LIMITED**

*Company Number:* **02385547**

*Date of this return:* **17/05/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **THE BUNGALOW  
LONDON ROAD  
SPELLBROOK  
HERTFORDSHIRE  
CM23 4AU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **THE BUNGALOW  
LONDON ROAD, SPELLBROOK  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4AU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **STEPHANIE**

*Surname:*                         **SIMPSON**

*Former names:*

*Service Address:*                **THE BUNGALOW LONDON ROAD  
SPELLBROOK  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/09/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE SIMPSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY SIMPSON

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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