



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGSTON SOMERSET LIMITED**

Company Number: **00852679**

Date of this return: **28/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **FABDEC LTD
GRANGE ROAD
ELLESMERE
SALOP
SY12 9DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **EGAR**

Former names:

Service Address: **THE SHIELING
HEIGHWAYS LANE
ALL STRETTON
SHROPSHIRE
SY6 6HN**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **EGAR**

Former names:

Service Address: **THE SHIELING
HEIGHWAYS LANE
ALL STRETTON
SHROPSHIRE
SY6 6HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **GHASSAN**

Surname: **HADDAD**

Former names:

Service Address: **ELISABETH ERNST STREET 37
59394 NORD KIRCHEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/09/1955** *Nationality:* **GERMAN**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER SAMUEL**

Surname: **POWELL**

Former names:

Service Address: **55 THE HILL
GRINSHILL
SHREWSBURY
SY4 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9610
		<i>Aggregate nominal value</i>	9610
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATE IN DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9610
		<i>Total aggregate nominal value</i>	9610

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **9610 ORDINARY shares held as at the date of this return**
Name: **FABDEC LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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