



Companies House

AR01 (ef)

Annual Return



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Company Name: **Karen Betts Limited**

Company Number: **05785922**

Date of this return: **19/04/2016**

SIC codes: **96020**

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

Situation of Registered Office: **NOUVEAU HOUSE BARNSLEY ROAD
SOUTH ELMSALL
PONTEFRACHT
WEST YORKSHIRE
UNITED KINGDOM
WF9 2HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HEMINGWAY**

Former names:

Service Address: **WRANGEBROOK HOUSE SLEEPHILL LANE
PONTEFRACT
SOUTH YORKSHIRE
ENGLAND
WF9 1LP**

Company Director **1**

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **BETTS**

Former names:

Service Address: **WRANGBROOK HOUSE SLEEP HILL LANE**
 PONTEFRACT
 WEST YORKSHIRE
 ENGLAND
 WF9 1LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KAREN BETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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