



Companies House

AR01 (ef)

Annual Return



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X442V3TS

Company Name: **Kaynanberryfoods Limited**

Company Number: **08936904**

Date of this return: **13/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **SLATERS CHARTERED ACCOUNTANTS LYMORE VILLA. 162A
LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER NDIDI**

Surname: **HIBBERT**

Former names:

Service Address: **23 THE HEATH CHALDON
CATERHAM
SURREY
UNITED KINGDOM
CR3 5DJ**

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

Date of Birth: **08/05/1969** *Nationality:* **NIGERIAN**
Occupation: **MANAGER**

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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JENNIFER NDIDI HIBBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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