



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/11/2011**

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*Company Name:* **THE KABIN LIMITED**

*Company Number:* **06414491**

*Date of this return:* **31/10/2011**

*SIC codes:* **62090**  
**73110**

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

*Situation of Registered Office:* **81 CHATSWORTH ROAD**  
**CHESTERFIELD**  
**DERBYSHIRE**  
**UNITED KINGDOM**  
**S40 2AP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

8 NOTTINGHAM CLOSE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S42 6NY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR DEAN  
  
*Surname:* MARRIOTT

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

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

*Surname:* **BATES**

*Former names:*

*Service Address:* **8 NOTTINGHAM CLOSE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE  
S42 6NY**

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

*Date of Birth:* **31/07/1974**                      *Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

*Company Director* 2

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

*Surname:* MARRIOTT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/12/1973                      *Nationality:* BRITISH

*Occupation:* INTERNAL AUDITOR

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## Statement of Capital (Share Capital)

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<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>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>CLASS B</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>EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* BEN BATES

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* LINDSAY ELIZABETH FLETCHER-BATES

*Shareholding 3* : 100 CLASS B shares held as at the date of this return

Name:

DEAN MARRIOTT

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## *Authorisation*

*Authenticated*

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

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