



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2011**

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Company Name: **KROG LIMITED**

Company Number: **03938609**

Date of this return: **02/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **118 DRAYCOTT AVENUE
HARROW
MIDDLESEX
HA3 0BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENA LYDIA**

Surname: **FARRELL**

Former names:

Service Address: **118 DRAYCOTT AVENUE
KENTON
HARROW
MIDDLESEX
HA3 0BY**

Company Director 1

Type: **Person**
Full forename(s): **JON PAUL ANTHONY**

Surname: **FARRELL**

Former names:

Service Address: **118 DRAYCOTT AVENUE
HARROW
MIDDLESEX
HA3 0BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION ON WINDING UP.

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 02/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-03-02
Name: IRENA LYDIA FARRELL

Shareholding 2 : 75 ORDINARY shares held as at 2011-03-02
15 shares transferred on 2011-01-04
Name: JON PAUL ANTHONY FARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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