



Companies House
— for the record —

AR01 (ef)

Annual Return



XYLTAP5D

Received for filing in Electronic Format on the: 16/11/2010

Company Name: **THE KABIN LIMITED**

Company Number: **06414491**

Date of this return: **31/10/2010**

SIC codes: **7440**
7260

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

Situation of Registered Office: **118 SALTERGATE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 1NG**

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

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**

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

ORDINARY VOTING RIGHTS

Class of shares	CLASS B	<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

EQUAL RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 : 100 ORDINARY shares held as at 2010-10-31
Name: BEN BATES

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-31
50 shares transferred on 2010-10-31
Name: LINDSAY ELIZABETH FLETCHER-BATES

Shareholding 3 : 100 CLASS B shares held as at 2010-10-31

Name:

DEAN MARRIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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