



Annual Return

Company Name: **H. KIMBER (FRICTION) LIMITED**

Company Number: **00823338**



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Company Name: **H. KIMBER (FRICTION) LIMITED**

Company Number: **00823338**

Date of this return: **13/06/2016**

Sic Codes: **45310**

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

Situation of **PRINTING TRADE HOUSE BOND STREET SOUTHAMPTON**

Registered Office: **HAMPSHIRE**

**SO14 5QA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ADAM JAMES**  
Surname: **KIMBER**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ADAM JAMES**  
Surname: **KIMBER**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1983** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MISS ANNA**  
Surname: **KIMBER**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1987** Nationality: **BRITISH**  
Occupation: **MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>440</b>
	<b>A</b>	Aggregate nominal value:	<b>440</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY A SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>145</b>
	<b>B</b>	Aggregate nominal value:	<b>145</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY B SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY C SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>D</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY D SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600</b>
		Total aggregate nominal value:	<b>600</b>

Total aggregate amount           **0**  
unpaid:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: **10 ORDINARY C shares held as at the date of this return**  
Name: **HKF GROUP LIMITED**

Shareholding 2: **440 ORDINARY A shares held as at the date of this return**  
Name: **HKF GROUP LIMITED**

Shareholding 3: **5 ORDINARY D shares held as at the date of this return**  
Name: **HKF GROUP LIMITED**

Shareholding 4: **145 ORDINARY B shares held as at the date of this return**  
Name: **HKF GROUP LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

