



**Current Appointments Report for:
KERSHON LIMITED
04464640**

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	04464640	Date of Incorporation: 19/06/2002
Company Name:	KERSHON LIMITED	
Registered Office:	COURTLANDS HOUSE 27 SPORTSMANS LANE HATFIELD PEVEREL CHELMSFORD CM3 2NP	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	61900 - Other telecommunications activities	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	30/06
Last Accounts Made Up To:	30/06/2015 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/03/2017
Last Return Made Up To:	09/06/2015
Confirmation Statement Due:	07/07/2016
Last members list:	09/06/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

SECRETARY:	EKINS, CATHERINE TERESA
Appointed:	19/06/2002
No. of Appointments:	2
Address:	27 SPORTSMANS LANE HATFIELD PEVEREL CHELMSFORD ESSEX CM3 2NP

DIRECTOR:	EKINS, NEIL RICHARD MR	
Appointed:	19/06/2002	Date of Birth: **/01/1964
Nationality:	BRITISH	
No. of Appointments:	9	
Address:	27 SPORTSMANS LANE HATFIELD PEVEREL CHELMSFORD ESSEX CM3 2NP	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 19/06/2002

DATE	FORM	DESCRIPTION
25/11/2015	AA	30/06/15 TOTAL EXEMPTION SMALL
06/07/2015	AR01	09/06/15 FULL LIST
06/07/2015	LATEST SOC	06/07/15 STATEMENT OF CAPITAL;GBP 4
28/03/2015	AA	30/06/14 TOTAL EXEMPTION SMALL
21/07/2014	AR01	09/06/14 FULL LIST
28/03/2014	AA	30/06/13 TOTAL EXEMPTION SMALL
12/07/2013	AR01	09/06/13 FULL LIST
14/04/2013	AA	30/06/12 TOTAL EXEMPTION SMALL
04/07/2012	AR01	09/06/12 FULL LIST
28/03/2012	AA	30/06/11 TOTAL EXEMPTION SMALL
27/06/2011	AR01	09/06/11 FULL LIST
03/03/2011	AA	30/06/10 TOTAL EXEMPTION FULL
04/07/2010	AR01	09/06/10 FULL LIST
05/08/2009	AA	30/06/09 TOTAL EXEMPTION FULL
30/06/2009	363a	RETURN MADE UP TO 09/06/09; FULL LIST OF MEMBERS
18/09/2008	AA	30/06/08 TOTAL EXEMPTION FULL
16/09/2008	363a	RETURN MADE UP TO 09/06/08; FULL LIST OF MEMBERS
18/09/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/06/07
06/08/2007	363s	RETURN MADE UP TO 09/06/07; FULL LIST OF MEMBERS
14/08/2006	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/06/06
12/07/2006	363s	RETURN MADE UP TO 09/06/06; FULL LIST OF MEMBERS
29/09/2005	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/06/05
04/07/2005	363s	RETURN MADE UP TO 09/06/05; FULL LIST OF MEMBERS
31/08/2004	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/06/04
14/06/2004	363s	RETURN MADE UP TO 09/06/04; FULL LIST OF MEMBERS
14/06/2004	363(287)	REGISTERED OFFICE CHANGED ON 14/06/04
14/06/2004	363(288)	DIRECTOR'S PARTICULARS CHANGED
24/11/2003	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/06/03
26/06/2003	363s	RETURN MADE UP TO 19/06/03; FULL LIST OF MEMBERS
26/06/2003	363(288)	SECRETARY'S PARTICULARS CHANGED
25/06/2003	287	REGISTERED OFFICE CHANGED ON 25/06/03 FROM:MILSTRETE HOUSE29 NEW STREETCHELMSFORDSSEX CM1 1NT
04/02/2003	RES12	VARYING SHARE RIGHTS AND NAMES
04/02/2003	88(2)R	AD 22/01/03-----£ SI 3@1=3£ IC 1/4
27/06/2002	288b	SECRETARY RESIGNED
27/06/2002	288a	NEW DIRECTOR APPOINTED
27/06/2002	288a	NEW SECRETARY APPOINTED
27/06/2002	288b	DIRECTOR RESIGNED
19/06/2002	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents