



Companies House

AR01 (ef)

Annual Return



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Company Name: **KELCAMP LIMITED**

Company Number: **01195504**

Date of this return: **31/12/2013**

SIC codes: **43999**

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

Situation of Registered Office: **ST ALBANS ROAD
STAFFORD
ST16 3DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WINIFRED ANN**

Surname: **ROBINSON**

Former names:

Service Address: **MANOR FARM HALL LANE
HILDERSTOE
STAFFORDSHIRE
ST15 8SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JACQUELINE DAWN**

Surname: **KEHOE**

Former names:

Service Address: **MARCHWOOD CASTLE VIEW
DERRINGTON
STAFFORD
STAFFORDSHIRE
ST18 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HAROLD DENNIS**

Surname: **WHITE**

Former names:

Service Address: **MANOR FARM
HILDERSTONE
STONE
STAFFS
ST15 8SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	888575
		<i>Aggregate nominal value</i>	888575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	888575
		<i>Total aggregate nominal value</i>	888575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **879900 ORDINARY shares held as at the date of this return**
Name: **HAROLD DENNIS WHITE**

Shareholding 2 : **8575 ORDINARY shares held as at the date of this return**
Name: **SHELTON ELECTRICAL WHOLESALERS (RBS)**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE DAWN KEHOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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