



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K & K Enterprises Ltd**

Company Number: **01280779**

Date of this return: **31/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT ALEXANDER FRANCIS**

Surname: **KING**

Former names:

Service Address: **5 LIDCOTE
DUNTON
BUCKINGHAMSHIRE
ENGLAND
MK18 3RY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ALEXANDER FRANCIS**

Surname: **KING**

Former names:

Service Address: **5 LIDCOTE
DUNTON
BUCKINGHAMSHIRE
ENGLAND
MK18 3RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1946** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JULIA MARGARET**

Surname: **KING**

Former names:

Service Address: **5 LIDCOTE
DUNTON
BUCKINGHAMSHIRE
ENGLAND
MK18 3RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2100
		<i>Aggregate nominal value</i>	2100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100
		<i>Total aggregate nominal value</i>	2100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : 1050 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS A A KING

Shareholding 2 : 1050 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ROBERT ALEXANDER FRANCIS KING

Authorisation

Authenticated

This form was authorised by one of the following:

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