



Companies House

**AR01** (ef)

**Annual Return**



X4BLVBOY

Received for filing in Electronic Format on the: **14/07/2015**

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*Company Name:* **K.D.S. CONSTRUCTION COMPANY LIMITED**

*Company Number:* **01288324**

*Date of this return:* **12/07/2015**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **B5 TAYLORS COURT  
PARKGATE  
ROTHERHAM  
SOUTH YORKSHIRE  
ENGLAND  
S62 6NU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EUROPA LINK SHEFFIELD BUSINESS PARK  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 1XU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA**

*Surname:* **JEFFS**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): ANGELA

Surname: JEFFS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 16/12/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): STEPHEN ANTHONY

Surname: JEFFS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 16/02/1961 Nationality: BRITISH

Occupation: MANAGER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ANTHONY JEFFS**

*Shareholding 2* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA JEFFS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGINA JEFFS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER JEFFS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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