



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDKDKDGK**

*Received for filing in Electronic Format on the: 21/09/2009*

*Company Name:*     **KEBRELL NUTS AND BOLTS LIMITED**

*Company Number:*   **01475515**

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### *Company Details*

*Period Ending:* **31/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2874**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEW MIDLAND WORKS  
HEATH ROAD  
WEDNESBURY  
WEST MIDLANDS  
WS10 8XE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GEOFFREY BERNARD  
BARRETT**

*Address:* **8 DAVENPORT ROAD  
COVENTRY  
WEST MIDLANDS  
CV5 6PY**

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### *Director 1 :*

*Name:* **RAYMOND EMMS**

*Address:* **DOONE HOUSE LIGHTHORNE  
WARWICK  
WARWICKSHIRE  
CV35 0AT**

*Date of Birth:* **22/09/1940**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **SHEILA MARGARET EMMS**

*Address:* **DOONE HOUSE LIGHTHORNE  
WARWICK  
WARWICKSHIRE  
CV35 0AT**

*Date of Birth:* **11/08/1939**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2</b>                           | <b>GBP2</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/08/2009**

*Name:* **R. EMMS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 31/08/2009**

*Name:* **S EMMS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/09/2009**

*Authenticated:* **Yes (E/W)**