



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01475515**

Date of this return: **31/08/2012**

SIC codes: **46900**

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

Situation of Registered Office: **NEW MIDLAND WORKS
HEATH ROAD
WEDNESBURY
WEST MIDLANDS
WS10 8XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY BERNARD**

Surname: **BARRETT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **EMMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA MARGARET**

Surname: **EMMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R. EMMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S EMMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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