



Companies House

AR01 (ef)

Annual Return



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Company Name: **KONTOOR SOUTH WALES LIMITED**

Company Number: **01490328**

Date of this return: **25/10/2015**

SIC codes: **32990**

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

Situation of Registered Office: **122 ST PANCRAS WAY
LONDON
NW1 9NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **STERGIDES**

Former names:

Service Address: **47 WITLEY COURT
CORAM STREET
LONDON
WC1 1HD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **COLLINSON**

Former names:

Service Address: **THE LODGE
CLEVISFIELD AVENUE NEWTON
PORTHCAWL
MID GLAMORGAN
CF36 5NU**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **PARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **STERGIDES**

Former names:

Service Address: **47 WITLEY COURT
CORAM STREET
LONDON
WC1 1HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ACCORDING TO SHAREHOLDING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **GERALDINE DORA PARRIS**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **JOHN COLLINSON**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **JOHN STERGIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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