



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K.C. ENGINEERING SERVICES LIMITED**

Company Number: **02534405**

Date of this return: **24/08/2013**

SIC codes: **28220**

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

Situation of Registered Office: **2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
EN11 8UR**

Officers of the company

Company Secretary 1

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

Surname: **CHARNOCK**

Former names:

Service Address: **8 BROOKSIDE GARDENS
YOCKLETON
SHREWSBURY
SHROPSHIRE
SY5 9PS**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **CHARNOCK**

Former names:

Service Address: **8 BROOKSIDE GARDENS
YOCKLETON
SHREWSBURY
SHROPSHIRE
SY5 9PS**

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

Date of Birth: **26/03/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH GEORGE**

Surname: **CHARNOCK**

Former names:

Service Address: **8 BROOKSIDE GARDENS
YOCKLETON
SHREWSBURY
SHROPSHIRE
SY5 9PS**

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

Date of Birth: **08/11/1954** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 24/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE CHARNOCK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KENNETH GEORGE CHARNOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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