



Companies House
— for the record —

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Annual Return



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Company Name: **KAW INSTALLATIONS LIMITED**

Company Number: **02697283**

Company Details

Period Ending: **16/03/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 WHITEHOUSE AVENUE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 8ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EVERIL WHITEHOUSE** *Address:* **6 WHITEHOUSE AVENUE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 8ER**

Director 1 :

Name: **MRS EVERIL WHITEHOUSE** *Address:* **6 WHITEHOUSE AVENUE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 8ER**

Date of Birth: **22/04/1947** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 2 :

Name: **MR KENNETH ALAN
WHITEHOUSE** *Address:* **6 WHITEHOUSE AVENUE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 8ER**

Date of Birth: **30/12/1946** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 16/03/2009

Name: **KENNETH ALAN WHITEHOUSE**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 16/03/2009

Name: **EVERIL WHITEHOUSE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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