



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAW INSTALLATIONS LIMITED**

Company Number: **02697283**

Date of this return: **16/03/2013**

SIC codes: **43999**

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

Situation of Registered Office: **6 WHITEHOUSE AVENUE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 8ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVERIL**

Surname: **WHITEHOUSE**

Former names:

Service Address: **6 WHITEHOUSE AVENUE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 8ER**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EVERIL**

Surname: **WHITEHOUSE**

Former names:

Service Address: **6 WHITEHOUSE AVENUE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 8ER**

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

Date of Birth: **22/04/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **WHITEHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1975** *Nationality:* **ENGLISH**

Occupation: **STEEL ERECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH ALAN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **6 WHITEHOUSE AVENUE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 8ER**

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

Date of Birth: **30/12/1946**

Nationality: **BRITISH**

Occupation: **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

A. ON A SHOW OF HANDS EVERY MEMBER PRESENT, OR IN THE CASE OF A CORPORATE BODY A DULY AUTHORISED PERSON, SHALL HAVE ONE VOTE. IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD. B. WHERE A DIVIDEND IS DECLARED BY ORDINARY RESOLUTION OR A DECISION TO PAY AN INTERIM DIVIDEND IS MADE BY THE DIRECTORS SUCH DIVIDEND WILL BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING AT THE DATE OF THE RESOLUTION OR DECISION TO DECLARE THE DIVIDEND. C. CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) WILL BE DISTRIBUTED TO THE SHAREHOLDERS BY REFERENCE TO THEIR SHAREHOLDING AT THE DATE THE RESOLUTION TO DISTRIBUTE CAPITALISED SUMS WAS PASSED. D. THE ORDINARY SHARES OF THE COMPANY ARE NOT REDEEMABLE.

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 16/03/2013 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 : **26 ORDINARY shares held as at the date of this return**
Name: **KENNETH ALAN WHITEHOUSE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **EVERIL WHITEHOUSE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GARRY WHITEHOUSE**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **LISA WHITEHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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