



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **KLT CONSTRUCTION LIMITED**

Company Number: **03329074**



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Received for filing in Electronic Format on the: **12/04/2005**

Company Details

Made Up Date: **06/03/2005**

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

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

*Registered Office:
Address:*

**EURO HOUSE
1394 HIGH ROAD
LONDON
N20 9YZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLYN TAYLOR**

Address: **HIGHWOOD
15 CARBONE HILL
CUFFLEY
HERTFORDSHIRE EN6 4PJ**

Director 1:

Name: **ROBERT TAYLOR**
Date of Birth: **03/09/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **HIGHWOOD, 15 CARBONE HILL
CUFFLEY
HERTFORDSHIRE EN6 4PJ**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 06/03/2005

Name: **CAROLYN TAYLOR**

Address: **HIGHWOOD
15 CARBONE HILL CUFFLEY
HERTFORDSHIRE EN6 4PJ**

Shareholding 2:

51 ORDINARY Shares held as at 06/03/2005

Name: **ROBERT TAYLOR**

Address: **HIGHWOOD
15 CARBONE HILL CUFFLEY
HERTFORDSHIRE EN6 4PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**