

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

07/04/2010

Company Name:

KLT CONSTRUCTION LIMITED

Company Number:

03329074

Date of this return:

06/03/2010

SIC codes:

4521

Company Type:

Private company limited by shares

Situation of Registered Office:

EURO HOUSE 1394 HIGH ROAD

LONDON N20 9YZ

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): MR ROBERT JOHN

Surname: TAYLOR

Former names:

Service Address: 15 CARBONE HILL

CUFFLEY

POTTERS BAR

EN6 4PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1960-09-03 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NONE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

100 ORDINARY Shares held as at 06/03/2010

Name: KLT HOLDINGS LIMITED

Address:

Authorisation							
Authenticated							
This form was authorised by one of the following:							
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manage	toı						