

AR01 (ef)

Annual Return



X4HE9JLS

Received for filing in Electronic Format on the:

05/10/2015

Company Name:

K G ELECTRICAL SERVICES LIMITED

Company Number:

03426691

Date of this return:

29/08/2015

SIC codes:

43210

Company Type:

Private company limited by shares

19 TITAN COURT, LAPORTE WAY

Situation of Registered

LUTON

Office:

BEDFORDSHIRE

LU4 8EF

Officers of the company

Company Secretary Type: Full forename(s):	1 Person JOANNE
Surname:	CARR
Former names:	
Service Address:	34 LINDEN ROAD DUNSTABLE BEDFORDSHIRE LU5 4NZ

Company Director 1

Type: Person

Full forename(s): MR KEVIN

Surname: CARR

Former names:

Service Address: 34 LINDEN ROAD

DUNSTABLE BEDFORDSHIRE

LU5 4NZ

Country/State Usually Resident: ENGLAND

Date of Birth: 24/10/1963 Nationality: ENGLISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES RANK "PARI PASSU", EQUALLY WITH AND HAVE THE SAME RIGHTS AS EACH OTHER.

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : 5 ORDINARY shares held as at the date of this return

Name: KEVIN CARR

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: JOANNE CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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