



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **KELVIK CONSTRUCTION LIMITED**

Company Number: **03919771**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**40/42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS STUART
TITCHENER**

Address: **36 HILL ROAD
CHELMSFORD
ESSEX
CM2 6HP**

Director 1 :

Name: **MICHAEL JOHN GRIGGS**

Address: **143A MILD MAY ROAD
CHELMSFORD
ESSEX
CM2 0DD**

Date of Birth: **01/09/1967** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Director 2 :

Name: **NICHOLAS STUART
TITCHENER**

Address: **36 HILL ROAD
CHELMSFORD
ESSEX
CM2 6HP**

Date of Birth: **17/01/1969** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/02/2009

Name: **N.S. TITCHENER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/02/2009

Name: **M.J. GRIGGS**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 04/02/2009

Name:

VICTORIA GRIGGS

Address:

Shareholding 4:

50 ORDINARY Shares held as at 04/02/2009

Name:

KERRY ANNE TITCHENER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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