



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KELVIK CONSTRUCTION LIMITED**

Company Number: **03919771**

Date of this return: **04/02/2011**

SIC codes: **4545**

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

Situation of Registered Office: **40/42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS STUART**

Surname: **TITCHENER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **GRIGGS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CARPENTER**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS STUART**

Surname: **TITCHENER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 or 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 : 50 ORDINARY shares held as at 2011-02-04
Name: N.S. TITCHENER

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-04
Name: M.J. GRIGGS

Shareholding 3 : 50 ORDINARY shares held as at 2011-02-04
Name: VICTORIA GRIGGS

Shareholding 4 : 50 ORDINARY shares held as at 2011-02-04
Name: KERRY ANNE TITCHENER

Authorisation

Authenticated

This form was authorised by one of the following:

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