

Annual Return

Company Name: K.K.G. Investments Limited

Company Number: 04221283

X5FN07

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Company Name: K.K.G. Investments Limited

Company Number: 04221283

Date of this return: **02/06/2016**

Sic Codes: 68100

Company Type: Private company limited by shares

Situation of LYNDON HOUSE RMY 62 HAGLEY ROAD, EDGBASTON

Registered Office: BIRMINGHAM WEST MIDLANDS

UNITED KINGDOM B16 8PE

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): GURNAM SINGH

Surname: GILL

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR AVTAR SINGH

Surname: GILL

Service Address: MAYBROOK HOUSE QUEENSWAY HALESOWEN

UNITED KINGDOM B63 4AH

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1974 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full Forename(s): GURNAM SINGH

Surname: GILL

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/01/1943 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULLY PARTICIPATING

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: GURNAM SINGH GILL

Authorisation

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This form was authorised by one of the following:

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

