



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2014**

**X3B5ZHM3**

*Company Name:* **K.K.G. Investments Limited**

*Company Number:* **04221283**

*Date of this return:* **02/06/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **NO. 8 CALTHORPE ROAD EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GURNAM SINGH**

*Surname:* **GILL**

*Former names:*

*Service Address:* **218 HAGLEY ROAD HAYLEY GREEN  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 1EB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR AVTAR SINGH**

*Surname:*                                **GILL**

*Former names:*

*Service Address:*                        **218 HAGLEY ROAD HAYLEY GREEN  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 1EB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/03/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GURNAM SINGH**

*Surname:* **GILL**

*Former names:*

*Service Address:* **218 HAGLEY ROAD HAYLEY GREEN  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 1EB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/01/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GURNAM SINGH GILL**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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