



Companies House
— for the record —

AR01 (ef)

Annual Return



X8MAJMO

Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **K WATTS CONSTRUCTION LIMITED**

Company Number: **04384767**

Date of this return: **01/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **BANK CHAMBERS 15 HIGH ROAD
BYFLEET
SURREY
UNITED KINGDOM
KT14 7QH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **WATTS**

Former names:

Service Address: **25 FARIS BARN DRIVE
WOODHAM
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 3DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **WATTS**

Former names:

Service Address: **25 FARIS BARN DRIVE
WOODHAM
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 3DZ**

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

Date of Birth: **1958-12-18** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS ONE VOTE AT MEETINGS WHERE THE SHAREHOLDER IS ENTITLED TO VOTE IN PERSON OR BY PROXY.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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 01/03/2010

Name: **KEVIN WATTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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