



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **K.G. THOMAS CONTRACTING LIMITED**

*Company Number:* **04448449**

*Date of this return:* **27/04/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **HARANCE HOUSE RUMER HILL ROAD  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 0ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **CERESA**

*Former names:*

*Service Address:* **26 CHEQUERFIELD DRIVE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV3 7DH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KEITH GEORGE**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                        **26 CHEQUERFIELD DRIVE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV3 7DH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **08/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHT TO A DIVIDEND FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION NO REDEMPTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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:* **JANE CERESA**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH G THOMAS**

### *Authorisation*

*Authenticated*

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

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