



Companies House
— for the record —

AR01 (ef)

Annual Return



XTRCXURB

Received for filing in Electronic Format on the: **06/06/2011**

Company Name: **K3 COMMUNICATIONS LIMITED**

Company Number: **04454173**

Date of this return: **05/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **134 FELBRIGGE ROAD, GOODMAYES
ILFORD
ESSEX
IG3 9XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BALJINDER KAUR**

Surname: **KALSI**

Former names:

Service Address: **134 FELBRIGGE ROAD
GOODMAYES
ILFORD
ESSEX
IG3 9XJ**

Company Director **1**

Type: **Person**

Full forename(s): **PRABHDIAL SINGH**

Surname: **KALSI**

Former names:

Service Address: **134 FELBRIGGE ROAD
ILFORD
ESSEX
IG3 9XJ**

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

Date of Birth: **04/09/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 : 75 ORDINARY shares held as at 2011-06-05
Name: PRABHDIAL KALSI

Shareholding 2 : 25 ORDINARY shares held as at 2011-06-05
Name: BALJINDER KALSI

Authorisation

Authenticated

This form was authorised by one of the following:

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