

AR01 (ef)

Annual Return

11/11/2013



X2KW41U8

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Company Name: K SILCOCK LIMITED

Company Number: 04484184

Date of this return: 12/07/2013

SIC codes: **43120**

Company Type: Private company limited by shares

Situation of Registered

Office:

414 BLACKPOOL ROAD ASHTON

PRESTON

LANCASHIRE

PR2 2DX

Officers of the company

| Company Secretary Type: Full forename(s): | I Person DIANE |
|-------------------------------------------|---------------------------------------------------|
| Surname: | SILCOCK |
| Former names: | |
| Service Address: | 28 RIBBY PLACE LARCHES PRESTON LANCASHIRE PR2 1LJ |

Company Director 1

Type: Person Full forename(s): KARL

Surname: SILCOCK

Former names:

Service Address: 28 RIBBY PLACE

LARCHES PRESTON LANCASHIRE

PR2 1LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/12/1966 Nationality: BRITISH

Occupation: SUB CONTRACTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 3 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 3 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |
| | • | | |

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

| Statem | ent of Capit | cal (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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: DIANE SILCOCK

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: KARL SILCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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