

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

28/08/2010

Company Name: KLAIR & CO LTD

Company Number: 04520257

Date of this return: 28/08/2010

SIC codes: 5211

Company Type: Private company limited by shares

Situation of Registered

Office:

DESAI & CO ACCOUNTANTS 280 FOLESHILL ROAD

COVENTRY

WEST MIDLANDS

CV6 5AH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	PARMJIT SINGH
Surname:	KLAIR
Former names:	
Service Address:	126 FAR LANE ROTHERHAM
	SOUTH YORKSHIRE
	S65 2HJ

Company Director 1

Type: Person

Full forename(s): MRS BALVINDER KAUR

Surname: KLAIR

Former names:

Service Address: 126 FAR LANE

ROTHERHAM

SOUTH YORKSHIRE

S65 2HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/10/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unnaid per share	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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 : 50 ORDINARY shares held as at 2010-08-28

Name: PARMJIT SINGH KLAIR

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-28

Name: BALVINDER KAUR KLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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