Companies House

AR01 (ef)

Annual Return

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Company Name:	**KLAIR & CO LTD**
Company Number:	**04520257**
Date of this return:	**28/08/2015**
SIC codes:	**47190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O DESAI & CO ACCOUNTANTS** **DESAI HOUSE 9-13 HOLBROOK LANE** **COVENTRY** **CV6 4AD**

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**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid 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.

Statement 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 28/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PARMJIT SINGH KLAIR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.