



Companies House

AR01 (ef)

Annual Return



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Company Name: **KL DESIGNS (ARCHITECTURAL METALWORK) LIMITED**

Company Number: **04958050**

Date of this return: **10/11/2015**

SIC codes: **43999**

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

Situation of Registered Office: **ONSLOW HOUSE 62 BROOMFIELD ROAD
CHELMSFORD
ESSEX
ENGLAND
CM1 1SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **RUSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **RUSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LAURA JANE**

Surname: **RUSHALL**

Former names: **ADAMS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW PETER RUSHALL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: LAURA JANE RUSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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