

# **AR01** (ef)

### **Annual Return**



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Company Name:

J K Services (Essex) Limited

Company Number:

04976432

Date of this return:

25/11/2014

SIC codes:

43210

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 WESTERN ROAD

ROMFORD

**ESSEX** 

**ENGLAND** 

RM1 3JT

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS DANIELLE
Surname:	KING
Former names:	
Service Address:	97 BELGRAVE ROAD
	LEIGH ON SEA
	ENGLAND
	SS9 4SL

Company Director 1

Type: Person

Full forename(s): MR KEVIN

Surname: KING

Former names:

Service Address: 97 BELGRAVE ROAD

LEIGH ON SEA ENGLAND SS9 4SL

Country/State Usually Resident: ENGLAND

Date of Birth: 01/10/1960 Nationality: BRITISH

Occupation: NONE

## Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1000
C	CDD	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capi	al (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : 500 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS DANIELLE KING

Shareholding 2 : 500 ORDINARY 1 GBP shares held as at the date of this return

Name: MR KEVIN KING

#### Authorisation

Authenticated

This form was authorised by one of the following:

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