



Companies House
— for the record —

AR01 (ef)

Annual Return



XIFZLKVT

Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **1 1 K V LIMITED**

Company Number: **05148866**

Date of this return: **09/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **KINGFISHER HOUSE HURSTWOOD GRANGE
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7QX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JEMMA JANE**
Surname: **HANN**
Former names:
Service Address: **94 TURNERS MILL ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1NJ**

Company Director *1*

Type: **Person**
Full forename(s): **KEVIN GRAHAM**
Surname: **HANN**
Former names:
Service Address: **94 TURNERS MILL ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1953** *Nationality:* **BRITISH**
Occupation: **ENG CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER TABLE A OF COMPANIES ACTS 1985 TO 2006. ALL SHARES RANK PARI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

2 ORDINARY Shares held as at 09/06/2010

Name: **KEVIN HANN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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