



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **'K' CONTRACTING (BUILDERS) LTD**

Company Number: **05317581**

Date of this return: **20/12/2012**

SIC codes: **41100**
41202
68100
68209

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

Situation of Registered Office: **CHAPEL HOUSE**
1 CHAPEL HILL
CLEVEDON
NORTH SOMERSET
BS21 7NL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLEVEDON TRANSPORT MANAGEMENT LIMITED**

Registered or principal address: **CHAPEL HOUSE 1 CHAPEL HILL
CLEVEDON
NORTH SOMERSET
ENGLAND
BS21 7NL**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **01264678**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN CORNELIUS**

Surname: **KEOHANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1962** *Nationality:* **IRISH**
Occupation: **CARPENTER**

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>			
NONE			

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 20/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN CORNELIUS KEOHANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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