

Please complete in typescript,  
or in bold black capitals.

CHFP013

**363a**

000361 1150

**Annual Return**Company Number 5337708Company Name in full K.E.S. Electrical Services Limited**Date of this return**

The information in this return is made up to

Day Month Year

1 9 / 0 1 / 2 0 0 6**Date of next return**

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

1 9 / 0 1 / 2 0 0 7**Registered Office**Show here the address at the date of  
this return.3 Parsonage LaneWinford

Any change of  
registered office  
**must** be notified  
on form 287.

Post town BristolCounty / Region SomersetUK Postcode B S 4 0 8 D G**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

4531

If the code number cannot be determined,  
give a brief description of principal activity.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



A09 COMPANIES HOUSE 11/04/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales or

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

3 Parsonage Lane

Winford

Post town Bristol

County / Region Somerset

UK Postcode B S 4 0 8 D G

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title

Forename(s)

Surname Oak Secretaries Limited

Address ##

3 Parsonage Lane

Winford

Post town Bristol

County / Region Somerset

UK Postcode B S 4 0 8 D G

Country England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	5	07 / 1963
Forename(s)	Kevin Mark		
Surname	James		
Address ##	Uporchard		
	Regil, Wiford		
Post town	Bristol		
County / Region	Somerset	UK Postcode	B S 4 0 8 B B
Country	England	Nationality	British
Business occupation	DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ##			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	2	2.00 GBP
Totals	2	2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

  
AUTHORISED SIGNATORY FOR AND ON BEHALF OF  
OAK SECRETARIES LIMITED

Date

6.4.2006

# Please delete as appropriate

# a director or secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House.

This return includes

2  
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Oak Accountancy Services Limited Accountants & Tax Practitioners

3 Parsonage Lane, Winford Bristol Somerset

BS40 8DG

Tel 01275472046

DX number 0

DX exchange

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number 5337708

Company Name in full K.E.S. Electrical Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 19/01/2006	Shares or amount of stock transferred (if appropriate) from 19/01/2005 to 19/01/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

AR Corporate Services Limited

### Ordinary £1 Shares

	-1	19/01/2005 Transfer
Balance at 19/01/2006	0	

AR Nominees Limited

### Ordinary £1 Shares

	-1	19/01/2005 Transfer
Balance at 19/01/2006	0	

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number 5337708

Company Name in full K.E.S. Electrical Services Limited

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Shareholders' details	Number of shares or amount of stock held at 19/01/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 19/01/2005 to 19/01/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Kevin Mark James  
Uporchard  
Regil, Wiford  
Bristol  
Somerset  
BS40 8BB

### Ordinary £1 Shares

1	19/01/2005	Transfer
1	19/01/2005	Transfer

Balance at 19/01/2006

2