



Companies House

AR01 (ef)

Annual Return



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Company Name: **KT TEC LIMITED**

Company Number: **05553712**

Date of this return: **14/09/2015**

SIC codes: **43210**
62090
82990

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

Situation of Registered Office: **57 WINDMILL STREET**
GRAVESEND
KENT
DA12 1BB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NORA**

Surname: **TIMLIN**

Former names:

Service Address: **52 JUNPER HOUSE
POMEROY STREET
LONDON
SE14 5BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **TIMLIN**

Former names:

Service Address: **3 ELEANOR WALK
GREENHITHE
KENT
ENGLAND
DA9 9FZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: NORA TIMLIN

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: KEVIN TIMLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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