



Companies House

AR01 (ef)

Annual Return



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Company Name: **KWIK-E-CHARGE LTD**

Company Number: **07440559**

Date of this return: **16/11/2014**

SIC codes: **61900**

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

Situation of Registered Office: **C/O HOME COUNTIES FINANCIAL
206 HIGH STREET
ELSTOW
BEDFORD
MK42 9XU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O D PAUL
32A CLAPHAM ROAD
BEDFORD
UNITED KINGDOM
MK41 7PP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LEE**

Surname: **PARKER**

Former names:

Service Address: **55A BEDFORD ROAD
WILSTEAD
BEDFORD
UNITED KINGDOM
MK45 3HR**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEREMIAH EDWARD**

Surname: **PARKER**

Former names:

Service Address: **55A BEDFORD ROAD
WILSTEAD
BEDFORD
UNITED KINGDOM
MK45 3HR**

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

Date of Birth: **29/09/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **PAUL**

Former names:

Service Address: **FLAT A 32 CLAPHAM ROAD
BEDFORD
UNITED KINGDOM
MK41 7PP**

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

Date of Birth: **29/11/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **501 ORDINARY shares held as at the date of this return**
Name: **DEVINDER PAUL**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JEREMIAH EDWARD PARKER**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **KAREN LEE PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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