



Companies House

AR01 (ef)

Annual Return



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Company Name: **KILO CARS (ESSEX) LIMITED**

Company Number: **07545649**

Date of this return: **30/01/2015**

SIC codes: **49320**

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

Situation of Registered Office: **SUITE 215 WATERHOUSE BUSINESS CENTRE
CROMAR WAY
CHELMSFORD
CM1 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **HANDLEY**

Former names:

Service Address: **140 LINNET DRIVE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8AQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **HANDLEY**

Former names:

Service Address: **140 LINNET DRIVE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PARKER**

Surname: **MCILQUHAM**

Former names:

Service Address: **3 PETTITS LANE
ROMFORD
ESSEX
UNITED KINGDOM
RM1 4HL**

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

Date of Birth: **08/05/1956** *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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 30/01/2015 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 : **72 ORDINARY shares held as at the date of this return**
Name: **JOHN PARKER MCILQUHAM**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM HANDLEY**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **GARY BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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