



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIWI ELECTRICS LTD**

Company Number: **08292767**

Date of this return: **14/11/2015**

SIC codes: **43210**

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

Situation of Registered Office: **16-18 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2DG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HEATHCOTE**

Former names:

Service Address: **2 CHINNOR ROAD
BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP14 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **STOREY**

Former names:

Service Address: **14 KELVIN COURT
KELVIN DRIVE ST MARGARETS
TWICKENHAM
UNITED KINGDOM
TW1 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1983** *Nationality:* **NEW ZEALANDER**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DUNCAN WARDLE**

Surname: **WILSON**

Former names:

Service Address: **STONE COTTAGE STUDRIDGE LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 0SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS GILLIAN SAMANTHA**

Surname: **WILSON**

Former names:

Service Address: **2 SEYMOUR PLACE CHINNOR ROAD
BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP14 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **IT TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON STOREY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL HEATHCOTE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN SAMANTHA WILSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN WARDLE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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