



Companies House

AR01 (ef)

Annual Return



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Company Name: **K-LEN CONSTRUCTION SERVICES LIMITED**

Company Number: **09080047**

Date of this return: **10/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **HIGHLAND HOUSE MAYFLOWER CLOSE
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 4AR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHERYL ANNE**

Surname: **LITTLEHALES**

Former names:

Service Address: **12 CIRRUS GARDENS
HAMBLE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 4RH**

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

Date of Birth: **03/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LITTLEHALES**

Former names:

Service Address: **12 CIRRUS GARDENS
HAMBLE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 4RH**

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

Date of Birth: **29/12/1956**

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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 10/06/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **KENNETH LITTLEHALES**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **CHERYL ANNE LITTLEHALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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