

Annual Return

Company Name: KJM HSE Consultancy Limited

Company Number: 09102360

X5B08501

Received for filing in Electronic Format on the: 11/07/2016

Company Name: KJM HSE Consultancy Limited

Company Number: 09102360

Date of this return: 25/06/2016

Sic Codes: **74909**

Company Type: Private company limited by shares

Situation of FLEMING COURT LEIGH ROAD EASTLEIGH SOUTHAMPTON

Registered Office: HAMPSHIRE

UNITED KINGDOM SO50 9PD

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR KENNETH

Surname: MOWAT

Service Address: C/O 31 FULMAR BRAE LIVINGSTON

SCOTLAND EH54 6UY

Country/State SCOTLAND

Usually Resident:

Date of Birth: **/02/1964 Nationality: BRITISH

Occupation: HSE

CONSULTANT

Electronically filed document for Company Number:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: KENNETH MOWAT

Authorisation

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This form was authorised by one of the following:

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

