



Companies House

AR01 (ef)

Annual Return



X4BJ7V4R

Received for filing in Electronic Format on the: **13/07/2015**

Company Name: **J K BUILD-TRANS LIMITED**

Company Number: **09116410**

Date of this return: **04/07/2015**

SIC codes: **41202**

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

Situation of Registered Office: **6 BUNNS LANE
MILL HILL
LONDON
ENGLAND
NW7 2NH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KOWALSKI**

Former names:

Service Address: **6 BUNNS LANE
MILL HILL
LONDON
ENGLAND
NW7 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1960** *Nationality:* **UK**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS. FULL ENTITLEMENT TO INCOME DISTRIBUTION. FULL ENTITLEMENT TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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: **JANUSZ KOWALSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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