



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K7X LTD.**

Company Number: **SC235840**

Date of this return: **23/08/2011**

SIC codes: **9261**

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

Situation of Registered Office: **RADLEIGH HOUSE
1 GOLF ROAD
CLARKSTON
GLASGOW
G76 7HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH ANNE**

Surname: **KELLY**

Former names:

Service Address: **2 CROSSLEES ROAD
THORNLIBANK
GLASGOW
G46 7EW**

Company Director **1**

Type: **Person**

Full forename(s): **HANNAH ANNE**

Surname: **KELLY**

Former names:

Service Address: **2 CROSSLEES ROAD
THORNLIBANK
GLASGOW
G46 7EW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK JOSEPH**

Surname: **KELLY**

Former names:

Service Address: **2 CROSSLEES ROAD
THORNLIBANK
GLASGOW
LANARKSHIRE
G46 7EW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL DAMIAN**

Surname: **KELLY**

Former names:

Service Address: **12 BRIAR GARDENS
BRIARS GATE
NEWLANDS
GLASGOW
G43 2TF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BRIAN**

Surname: **WEBB**

Former names:

Service Address: **28 BALFRON DRIVE
COATBRIDGE
LANARKSHIRE
ML5 4FF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65100
		<i>Aggregate nominal value</i>	65100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65100
		<i>Total aggregate nominal value</i>	65100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : **26854 ORDINARY shares held as at 2011-08-23**
38246 shares transferred on 2010-12-01

Name: **PATRICK KELLY**

Shareholding 2 : **8951 ORDINARY shares held as at 2011-08-23**

Name: **ANNE KELLY**

Shareholding 3 : **29295 ORDINARY shares held as at 2011-08-23**

Name: **PAUL KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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