



Companies House

AR01 (ef)

Annual Return



X3IVUX9V

Received for filing in Electronic Format on the: **20/10/2014**

Company Name: **KILOH KONSTRUCTIONS LTD.**

Company Number: **SC257212**

Date of this return: **07/10/2014**

SIC codes: **43320**

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): ANNE

Surname: KILOH

Former names:

Service Address: **14 FORRES GATE
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 6NT**

Company Director ***1***

Type: **Person**
Full forename(s): **GEORGE**

Surname: **KILOH**

Former names:

Service Address: **14 FORRES GATE
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 6NT**

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

Date of Birth: **04/11/1957** *Nationality:* **BRITISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **140 ORDINARY shares held as at the date of this return**
Name: **GEORGE KILOH**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ANNE KILOH**

Authorisation

Authenticated

This form was authorised by one of the following:

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