



Companies House

AR01 (ef)

Annual Return



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X3L4MGT5

Company Name: **Kigtek Electrical Limited**

Company Number: **SC463757**

Date of this return: **14/11/2014**

SIC codes: **43210**

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

Situation of Registered Office: **8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
SCOTLAND
ML3 0BP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON ALEXANDER**

Surname: **FLEMING**

Former names:

Service Address: **47 CLYDE VIEW
ASHGILL
LANARKSHIRE
UNITED KINGDOM
ML9 3DS**

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

Date of Birth: **23/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN HAMILTON**

Surname: **MURRAY**

Former names:

Service Address: **36 BROOMPARK DRIVE
LESMAHAGOW
LANARKSHIRE
UNITED KINGDOM
ML11 0DH**

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

Date of Birth: **19/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WILLIAMSON**

Former names:

Service Address: **6 GLENOCHIL ROAD
FALKIRK
UNITED KINGDOM
FK1 5LT**

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

Date of Birth: **06/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **GORDON ALEXANDER FLEMING**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **JOHN MATHESON**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **IAIN HAMILTON MURRAY**

Shareholding 4 : **34 ORDINARY shares held as at the date of this return**
Name: **KENNETH JAMES WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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