



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XKIFGANR

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **KELLETT (UK) LIMITED**

*Company Number:* **00153935**

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### *Company Details*

*Period Ending:* **04/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**8 STEVENSON WAY  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 3WZ**

*Register of  
Members Address:*

**8 STEVENSON WAY  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 3WZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUDITH HADLEY**

*Address:* **124 UPPER HOYLAND ROAD  
HOYLAND  
BARNSELY  
SOUTH YORKSHIRE  
S74 9NL**

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*Director 1 :*

*Name:* **MR GARY HADLEY**

*Address:* **124 UPPER HOYLAND ROAD  
HOYLAND  
BARNSELY  
SOUTH YORKSHIRE  
S74 9NL**

*Date of Birth:* **04/05/1958**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>190017</b>	<b>GBP190017</b>

*TOTALS*

**190017**

**GBP190017**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**190017 ORDINARY Shares held as at 04/05/2009**

*Name:*

**UNIVERSAL COMPONENTS UK LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2009**

*Authenticated:* **Yes (E/W)**