



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K W ELECTRICS (SOUTHERN) LIMITED**

Company Number: **03104840**

Date of this return: **21/11/2010**

SIC codes: **4531**

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

Situation of Registered Office: **LEXHAM HOUSE
FOREST ROAD BINFIELD
BRACKNELL
BERKSHIRE
RG42 4HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **O'BRIEN**

Former names:

Service Address: **KNOWLANDS
NELSONS LANE
HURST
BERKSHIRE
RG10 0RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM ROY**

Surname: **DEAN**

Former names:

Service Address: **2 RED TILES
HURST
READING
BERKSHIRE
RG10 0TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1957**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **SANDRA ELAINE**

Surname: **DEAN**

Former names:

Service Address: **2 RED TILES DUNT LANE
HURST
READING
BERKSHIRE
RG10 0TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1957** *Nationality:* **BRITISH**

Occupation: **OFFICE ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANN PATRICIA**

Surname: **MARJORAM**

Former names:

Service Address: **23 FOXGLOVE CLOSE
WOKINGHAM
BERKSHIRE
RG41 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1955** *Nationality:* **BRITISH**

Occupation: **OFFICE ASSISTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **O'BRIEN**

Former names:

Service Address: **KNOWLANDS
NELSONS LANE
HURST
BERKSHIRE
RG10 0RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS DIANE SUSAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **6**

Type: **Person**

Full forename(s): **MRS BEAUTRIX MIRIAM**

Surname: **WORCESTER**

Former names:

Service Address: **ROSEDENE WHITE HORSE CORNER
EASTHAMPSTEAD ROAD
WOKINGHAM
BERKSHIRE
RG40 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIFIC RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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 : 0 ORDINARY shares held as at 2010-11-21
Name: JACQUELINE ANN TRUNDLEY

Shareholding 2 : 20 ORDINARY shares held as at 2010-11-21
Name: PAULINE ELIZABETH O'BRIEN

Shareholding 3 : 20 ORDINARY shares held as at 2010-11-21
Name: DIANE SUSAN SMITH

Shareholding 4 : 20 ORDINARY shares held as at 2010-11-21
Name: SANDRA ELAINE DEAN

Shareholding 5 : 20 ORDINARY shares held as at 2010-11-21
Name: ANN PATRICIA MARJORAM

Shareholding 6 : 20 ORDINARY shares held as at 2010-11-21
Name: B M WORCESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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