



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/04/2013**

Company Name: **KILCO LIMITED**

Company Number: **03343202**

Date of this return: **01/04/2013**

SIC codes: **62020**

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

Situation of Registered Office: **THE HAVEN MEADOW VIEW DRIVE
RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE
S65 4RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALMA JEAN**

Surname: **KILCOMMONS**

Former names:

Service Address: **53 RERESBY ROAD
WHISTON
ROTHERHAM
SOUTH YORKSHIRE
S60 4DR**

Company Director ***1***

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **KILCOMMONS**

Former names:

Service Address: **THE HAVEN MEADOWVIEW DRIVE
RAVENFIELD
ROTHERHAM
S YORKSHIRE
S65 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **KILCOMMONS**

Former names:

Service Address: **THE HAVEN MEADOW VIEW DRIVE
RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE
S65 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY, CARRY VOTING RIGHTS AND RIGHTS TO BOTH CAPITAL AND REVENUE DISTRIBUTIONS.

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 01/04/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ROGER KILCOMMONS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE KILCOMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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