



Companies House

AR01 (ef)

Annual Return



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X3FHQSWI

Company Name: **KWS ENGINEERING SERVICES LIMITED**

Company Number: **03823843**

Date of this return: **11/08/2014**

SIC codes: **33120**

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

Situation of Registered Office: **25 CRIMMOND RISE
HALESOWEN
WEST MIDLANDS
B63 3RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT A1 LEONA TRADING ESTATE NIMMINGS ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 9JQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **SMITH**

Former names:

Service Address: **18 KINITHS WAY
HURST GREEN
HALESOWEN
WEST MIDLANDS
B62 9HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **SMITH**

Former names:

Service Address: **18 KINITHS WAY
HURST GREEN
HALESOWEN
WEST MIDLANDS
B62 9HJ**

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

Date of Birth: **18/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN GEORGE**

Surname: **SMITH**

Former names:

Service Address: **2 MERYHURST ROAD
WOOD GREEN
WEDNESBURY
WEST MIDLANDS
WS10 9BX**

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

Date of Birth: **05/02/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **WALTER WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **25 CRIMMOND RISE
BELLE VALE
HALESOWEN
WEST MIDLANDS
B63 3RA**

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

Date of Birth: **11/10/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **K.G. SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **W.W. SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J.R. SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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