



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2016**

X59JSO2W

Company Name: **M.J. KLOSS PAINTING AND DECORATING LIMITED**

Company Number: **04428242**

Date of this return: **30/04/2016**

SIC codes: **43341**

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

Situation of Registered Office: **8 SEAFORTH AVENUE
NEW MALDEN
SURREY
KT3 6JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON SOPHIA**

Surname: **KLOSS**

Former names:

Service Address: **30 GARDEN WOOD ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 1NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JONATHAN**

Surname: **KLOSS**

Former names:

Service Address: **30 GARDENWOOD ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 1NL**

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

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHARON SOPHIA**

Surname: **KLOSS**

Former names:

Service Address: **30 GARDEN WOOD ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 1NL**

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

Date of Birth: ****/09/1957**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE CAPITAL VALUE HELD. (II) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED PARI PASSU BETWEEN ALL THE SHAREHOLDERS. (III) AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT AND TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY IN PROPORTION TO THE CAPITAL VALUE HELD.

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 30/04/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **S S KLOSS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **M J KLOSS**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **D KLOSS**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **DANIEL KLOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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