



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GBFSBU

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Company Name: **K G ELL DECORATIONS LIMITED**

Company Number: **04509037**

Date of this return: **12/08/2012**

SIC codes: **43341**
43390

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

Situation of Registered Office: **C/O C V ROSS & CO LIMITED**
UNIT 1 OFFICE 1
TOWER LANE BUSINESS PARK TOWER LANE, WARMLEY
BRISTOL
BS30 8XT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA JULIETTE**

Surname: **ELL**

Former names:

Service Address: **92 COTSWOLD ROAD
CHIPPING SODBURY
BRISTOL
AVON
UNITED KINGDOM
BS37 6DS**

Company Director **1**

Type: **Person**

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

Surname: **ELL**

Former names:

Service Address: **92 COTSWOLD ROAD
CHIPPING SODBURY
BRISTOL
UNITED KINGDOM
BS37 6DS**

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

Date of Birth: **19/11/1965** *Nationality:* **BRITISH**

Occupation: **PAINTER & DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **K G ELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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