



Companies House

**AR01** (ef)

**Annual Return**



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**X403FRE2**

*Company Name:* **K & J ELECTRICAL LIMITED**

*Company Number:* **04647099**

*Date of this return:* **24/01/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **37 MILL STREET  
BIDEFORD  
DEVON  
EX39 2JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **PICKARD**

*Former names:*

*Service Address:* **LANGRIDGE FARM  
ATHERINGTON  
UMBERLEIGH  
DEVON  
EX37 9HP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MOSES**

*Former names:*

*Service Address:*        **TOWN TENEMENTS  
EASTER STREET BISHOPS TAWTON  
BARNSTAPLE  
DEVON  
EX32 0BQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **PICKARD**

*Former names:*

*Service Address:*                        **LANGRIDGE FARM  
ATHERINGTON  
UMBERLEIGH  
DEVON  
EX37 9HP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/03/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE MEMBER ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **J MOSES**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **K PICKARD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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