



Companies House
— for the record —

AR01 (ef)

Annual Return



X23HVPAR

Received for filing in Electronic Format on the: **05/03/2013**

Company Name: **K.A.L. FIXINGS UK LIMITED**

Company Number: **05057565**

Date of this return: **01/03/2013**

SIC codes: **43999**

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

Situation of Registered Office: **82 HIGH STREET
SAWSTON
CAMBRIDGE
CB22 3HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN MARTIN**

Surname: **GERRARD**

Former names:

Service Address: **1 SAINT EDMUNDS DRIVE
EMNETH
WISBECH
CAMBRIDGESHIRE
PE14 8AX**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN MARTIN**

Surname: **GERRARD**

Former names:

Service Address: **1 SAINT EDMUNDS DRIVE
EMNETH
WISBECH
CAMBRIDGESHIRE
PE14 8AX**

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

Date of Birth: **29/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH JOHN**

Surname: **WHEATLEY**

Former names:

Service Address: **29 IRVING CLOSE
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 4JR**

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

Date of Birth: **19/12/1963** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **150 ORDINARY shares held as at the date of this return**
Name: **ALAN MARTIN GERRARD**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **KENNETH JOHN WHEATLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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