



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2010**

XM55707N

Company Name: **KG COMPOSITES & MOULDINGS LIMITED**

Company Number: **05277114**

Date of this return: **13/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 & 10 BYFORD COURT CROCKATT ROAD
HADLEIGH
SUFFOLK
IP7 6RD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **THOMSON**

Former names:

Service Address: **6 PHILBRICK CLOSE
COLCHESTER
ESSEX
CO1 2GS**

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

Date of Birth: **13/06/1973**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
APPORTIONED VOTING RIGHTS			

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 13/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **6 ORDINARY shares held as at 2010-10-13**
14 shares transferred on 2010-10-13

Name: **JULIE GRAHAM**

Shareholding 2 : **6 ORDINARY shares held as at 2010-10-13**
74 shares transferred on 2010-10-13

Name: **KEITH GRAHAM**

Shareholding 3 : **3 ORDINARY shares held as at 2010-10-13**

Name: **NIA BAYLIS**

Shareholding 4 : **3 ORDINARY shares held as at 2010-10-13**

Name: **TANYA THOMSON**

Shareholding 5 : **3 ORDINARY shares held as at 2010-10-13**

Name: **CHRIS MORT**

Shareholding 6 : **3 ORDINARY shares held as at 2010-10-13**

Name: IAN BAYLIS

Shareholding 7 : 12 ORDINARY shares held as at 2010-10-13

Name: MOYIA STOW

Shareholding 8 : 24 ORDINARY shares held as at 2010-10-13

Name: JAMES THOMSON

Shareholding 9 : 40 ORDINARY shares held as at 2010-10-13

Name: JON MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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