



Companies House
— for the record —

AR01 (ef)

Annual Return



XSHX6I0R

Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **'K' CONTRACTING (BUILDERS) LTD**

Company Number: **05317581**

Date of this return: **20/12/2009**

SIC codes: **4521**
7011
7012
7020

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

Situation of Registered Office: **CHAPEL HOUSE**
1 CHAPEL HILL
CLEVEDON
NORTH SOMERSET
BS21 7NL

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CLEVEDON TRANSPORT MANAGEMENT LIMITED**

Registered or principal address: **CHAPEL HOUSE 1 CHAPEL HILL
CLEVEDON
NORTH SOMERSET
ENGLAND
BS21 7NL**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **01264678**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR MARTIN CORNELIUS**

Surname: **KEOHANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-05-04** *Nationality:* **IRISH**

Occupation: **CARPENTER**

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>	NONE		

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 20/12/2009 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

2 ORDINARY Shares held as at 20/12/2009

Name: **MARTIN CORNELIUS KEOHANE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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