



Companies House

**AR01** (ef)

**Annual Return**



X4LBCVQH

Received for filing in Electronic Format on the: **01/12/2015**

---

*Company Name:* **KRAM SHEET METAL LIMITED**

*Company Number:* **05637723**

*Date of this return:* **27/11/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **1ST FLOOR, 59-63 WOOD STREET  
EARL SHILTON  
LEICESTER  
LEICESTERSHIRE  
LE9 7NE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **BEE**

*Former names:*

*Service Address:*                **33 CANNING STREET  
HINCKLEY  
LEICESTERSHIRE  
LE10 0AQ**

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

*Date of Birth:*    **\*\*/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY ANN**

*Surname:* **BEE**

*Former names:*

*Service Address:* **33 CANNING STREET  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 0AQ**

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

*Date of Birth:* **\*\*/03/1968** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN BEE**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY ANN BEE**

## Authorisation

*Authenticated*

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

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