



Companies House
— for the record —

AR01 (ef)

Annual Return



X28BC4CE

Received for filing in Electronic Format on the: **13/05/2013**

Company Name: **KGL CONSULTING LIMITED**

Company Number: **05783522**

Date of this return: **30/04/2013**

SIC codes: **74909**

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

Situation of Registered Office: **MERCHANTS HOUSE CHURCH STREET
HAMPTON LUCY
WARWICKSHIRE
CV35 8BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN DUNCAN**

Surname: **GRAHAM**

Former names:

Service Address: **MERCHANTS HOUSE
CHURCH STREET
HAMPTON LUCY
WARWICKSHIRE
CV35 8BE**

Company Director ***I***

Type: **Person**

Full forename(s): **KAY**

Surname: **GRAHAM**

Former names:

Service Address: **MERCHANTS HOUSE
CHURCH STREET
HAMPTON LUCY
WARWICKSHIRE
CV35 8BE**

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

Date of Birth: **26/06/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>			
FULL 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 30/04/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: BRIAN GRAHAM

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: KAY GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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