

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

12/06/2010

Company Name:

K GILLINGHAM LTD

Company Number:

06257293

Date of this return:

23/05/2010

SIC codes:

7414

Company Type:

Private company limited by shares

Situation of Registered

38 FEILDEN GROVE

Office:

HEADINGTON

OXFORD

OX3 0DU

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): KIRSTEN

Surname: ROBINSON

Former names:

Service Address: 38 FEILDEN GROVE

HEADINGTON

OXFORD OX3 0DU

Company Director 1

Type: Person

Full forename(s): KIRSTEN

Surname: ROBINSON

Former names:

Service Address: 38 FEILDEN GROVE

HEADINGTON

OXFORD OX3 0DU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/08/1964 Nationality: BRITISH

Occupation: CONSULTANT

Company Director 2

Type: Person

Full forename(s): MRS SHEILA MARY

Surname: ROBINSON

Former names:

Service Address: 59 GIRDLESTONE ROAD

HEADINGTON

OXFORD

OXFORDSHIRE

UNITED KINGDOM

OX3 7NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1935 Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0 1
Prescribed particulars	VOTING: ONE SHARE HAS ONE VOTE, DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING, FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERI OFFICE		

ent of Capital (Totals)		
GBP	Total number of shares Total aggregate nominal value	2	
		of shares Total aggregate	GBP Total number of shares Total aggregate

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

2 ORDINARY Shares held as at 23/05/2010

Name: KIRSTEN ROBINSON

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.