



Companies House

AR01 (ef)

Annual Return



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Company Name: **KGS ELECTRICAL LTD**

Company Number: **07125099**

Date of this return: **14/01/2015**

SIC codes: **43210**

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

Situation of Registered Office: **61 FERRY ROAD
CLENCHWARTON
KING'S LYNN
NORFOLK
PE34 4BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SETCHELL**

Former names:

Service Address: **29 OLD LYNN ROAD
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 7AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **SETCHELL**

Former names:

Service Address: **29 OLD LYNN ROAD
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 7AJ**

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

Date of Birth: **02/09/1954** *Nationality:* **ENGLISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: KEITH SETCHELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN SETCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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