



Companies House

AR01 (ef)

Annual Return



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X57L64M3

Company Name: **KDLJS LIMITED**

Company Number: **08055630**

Date of this return: **03/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **C/O HGA CHARTERED ACCOUNTANTS AND REGISTERED
AUDITORS
325-331 HIGH ROAD
ILFORD
ESSEX
ENGLAND
IG1 1NR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN KENNETH**

Surname: **JONES**

Former names:

Service Address: **84 NORWOOD AVE
ROMFORD
ESSEX
UNITED KINGDOM
RM7 0QJ**

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

Date of Birth: ****/09/1986** *Nationality:* **BRITISH**

Occupation: **ENERGY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JAMIE DANIEL**

Surname: **JONES**

Former names:

Service Address: **84 NORWOOD AVE
ROMFORD
ESSEX
UNITED KINGDOM
RM7 0QJ**

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

Date of Birth: ****/05/1990** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH BARRY**

Surname: **JONES**

Former names:

Service Address: **84 NORWOOD AVENUE
ROMFORD
ESSEX
UNITED KINGDOM
RM7 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : 1 ORD shares held as at the date of this return
Name: DARREN JONES

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: LIAM JONES

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: JAMIE JONES

Shareholding 4 : 2 ORD shares held as at the date of this return
Name: KENNETH JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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