



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIVE ELMS CONTRACTS MANAGEMENT LIMITED**

Company Number: **08175144**

Date of this return: **10/08/2015**

SIC codes: **41202**

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

Situation of Registered Office: **23A THE PRECINCT
LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KITFORM LIMITED**

*Registered or
principal address:* **23A THE PRECINCT
LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7DT**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07858886**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE WESLEY**

Surname: **WILLIAMS**

Former names:

Service Address: **20 FIVE ELMS DRIVE
WHITENAP
ROMSEY
HAMPSHIRE
ENGLAND
SO51 5RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GEORGE WESLEY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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