



Companies House

AR01 (ef)

Annual Return



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Company Name: **K&C SUPPLIES LIMITED**

Company Number: **08895012**

Date of this return: **14/02/2015**

SIC codes: **86900**

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

Situation of Registered Office: **ELEANOR HOUSE 141 TAT BANK ROAD
OLDBURY
WEST MIDLANDS
ENGLAND
B69 4NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH LUCRETIA**

Surname: **SMITH**

Former names:

Service Address: **ELEANOR HOUSE 141 TAT BANK ROAD
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 4NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ANTONY**

Surname: **CULLEN**

Former names:

Service Address: **ELEANOR HOUSE 141 TAT BANK ROAD
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **KNIGHT**

Former names:

Service Address: **ELEANOR HOUSE 141 TAT BANK ROAD
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 4NH**

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

Date of Birth: **24/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 14/02/2015 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 : 0 ORD shares held as at the date of this return

70 shares transferred on 2014-02-14

Name: RICHARD ANTONY CULLEN

Shareholding 2 : 100 ORD shares held as at the date of this return

Name: RICHARD JOHN KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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