



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KMD COMPANY LIMITED**

Company Number: **01219774**

Date of this return: **13/11/2012**

SIC codes: **17290**

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

Situation of Registered Office: **140 QUEENS ROAD
LEICESTER
LE2 3FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY ANN**

Surname: **JARROM**

Former names:

Service Address: **93 SHANKLIN DRIVE
LEICESTER
LEICESTERSHIRE
LE2 3QF**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER PHILIP**

Surname: **CARDEN**

Former names:

Service Address: **FOSSE COTTAGE COVENTRY ROAD
CROFT
LEICESTER
LEICESTERSHIRE
LE9 3GP**

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

Date of Birth: **24/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN TERENCE**

Surname: **JARROM**

Former names:

Service Address: **93 SHANKLIN DRIVE
LEICESTER
LEICESTERSHIRE
LE2 3QF**

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

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93020
		<i>Aggregate nominal value</i>	9302
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93020
		<i>Total aggregate nominal value</i>	9302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **93020 ORDINARY shares held as at the date of this return**
Name: **KMD INVESTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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