



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **K.G. TEAL & CO. LIMITED**

*Company Number:* **01387955**

*Date of this return:* **30/11/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **194 ULVERLEY GREEN ROAD  
SOLIHULL  
WEST MIDLANDS  
B92 8AD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KENNETH GRAHAM**

*Surname:* **TEAL**

*Former names:*

*Service Address:* **194 ULVERLEY GREEN ROAD  
SOLIHULL  
WEST MIDLANDS  
B92 8AD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS KATHLEEN JILL**

*Surname:* **TEAL**

*Former names:*

*Service Address:* **194 ULVERLEY GREEN ROAD  
SOLIHULL  
WEST MIDLANDS  
B92 8AD**

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

*Date of Birth:* **16/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR KENNETH GRAHAM**  
*Surname:*                        **TEAL**  
*Former names:*  
*Service Address:*              **194 ULVERLEY GREEN ROAD**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B92 8AD**

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

*Date of Birth:*    **10/06/1949**                              *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**K.J. TEAL**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 30/11/2009**

*Name:*

**K.G. TEAL**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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