

AR01 (ef)

Annual Return



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Company Name: Kay Contracts Limited

Company Number: **02927750**

Date of this return: 11/05/2013

SIC codes: **43330**

Company Type: Private company limited by shares

Situation of Registered

Office:

KINGS LODGE LONDON ROAD WEST KINGSDOWN

SEVENOAKS

KENT

UNITED KINGDOM

TN15 6AR

Officers of the company

Company Secretary 1				
Type: Full forename(s):	Person MR STEPHEN ASHLEY			
Surname:	HUSSEY			
Former names:				
Service Address:	KINGS LODGE LONDON ROAD WEST KINGSDOWN SEVENOAKS KENT UNITED KINGDOM			

TN15 6AR

Company Director 1

Type: Person

Full forename(s): MRS KAY BERNICE

Surname: HUSSEY

Former names:

Service Address: KINGS LODGE LONDON ROAD

WEST KINGSDOWN

SEVENOAKS

KENT

UNITED KINGDOM

TN15 6AR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : 70 ORDINARY shares held as at the date of this return

Name: KAY BERNICE HUSSEY

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: STEPHEN ASHLEY HUSSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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