



Companies House

AR01 (ef)

Annual Return



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Company Name: **K.D.P. TOOLS LIMITED**

Company Number: **03664038**

Date of this return: **09/11/2014**

SIC codes: **46620**

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

Situation of Registered Office: **4 BLACKDOWN PARK
SOUTH VIEW ESTATE
WILLAND
DEVON
ENGLAND
EX15 2FS**

Officers of the company

Company Secretary 1

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

Surname: **KING**

Former names:

Service Address: **20 ST JAMES WAY
TIVERTON
DEVON
EX16 6XH**

Company Director ***1***

Type: **Person**

Full forename(s): **MALCOLM DEREK**

Surname: **KING**

Former names:

Service Address: **CORNER CLOSE
CULLOMPTON
DEVON
EX15 1QN**

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

Date of Birth: **24/10/1961** *Nationality:* **BRITISH**

Occupation: **TOOL WHOLESALER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **KING**

Former names:

Service Address: **20 ST JAMES WAY
TIVERTON
DEVON
EX16 6XH**

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

Date of Birth: **02/12/1960** *Nationality:* **BRITISH**

Occupation: **TOOL WHOLESALER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS IN THE WINDING UP OF A COMPANY

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACH TO THESE SHARES. RIGHTS TO DIVIDEND. NO RIGHT TO PARTICIPATE IN THE EVENT OF A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACH TO THESE SHARES. RIGHTS TO DIVIDEND. NO RIGHT TO PARTICIPATE IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	123
		<i>Total aggregate nominal value</i>	123

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	MALCOLM DEREK KING
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN JOHN KING
<i>Shareholding 3</i>	: 10 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISON KING
<i>Shareholding 4</i>	: 10 A ORDINARY shares held as at the date of this return
<i>Name:</i>	KETMANEE KING
<i>Shareholding 5</i>	: 2 B ORDINARY shares held as at the date of this return
<i>Name:</i>	BARTLOMIEJ JAKUBIAK
<i>Shareholding 6</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MARCIN RADTKE

Authorisation

Authenticated

This form was authorised by one of the following:

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