



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/04/2013**

Company Name: **K ALLMAN ELECTRICS LIMITED**

Company Number: **05433574**

Date of this return: **22/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **3 ROE STREET
MACCLESFIELD
CHESHIRE
SK11 6UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **ALLMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1955** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - THE A ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS - THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES HELD IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL BE DISTRIBUTED FIRSTLY AMONGST THE HOLDERS OF THE A ORDINARY SHARES HELD AND SECONDLY AMONGST THE HOLDERS OF THE B ORDINARY SHARES HELD, WITH THE BALANCE OF SUCH ASSETS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES. REDEMPTION - THE A ORDINARY SHARES ARE NON-REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - THE B ORDINARY SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ANY GENERAL MEETINGS. DIVIDENDS - THE B ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY SHARES HELD IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL BE DISTRIBUTED FIRSTLY AMONGST THE HOLDERS OF THE A ORDINARY SHARES HELD AND SECONDLY AMONGST THE HOLDERS OF THE B ORDINARY SHARES HELD, WITH THE BALANCE OF SUCH ASSETS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES. REDEMPTION - THE B ORDINARY SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : **50 ORDINARY A shares held as at the date of this return**

Name: **SARAH BARTON**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**

Name: **KEVIN ALLMAN**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: **JAYNE ALLMAN**

Shareholding 4 : **10 ORDINARY B shares held as at the date of this return**

Name: **SCOTT BLACKBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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