



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KM ENGINEERING AND CONSTRUCTION SERVICES LTD**

Company Number: **05835470**

Date of this return: **30/06/2013**

SIC codes: **42990**

43390

43999

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

Situation of Registered Office: **46 STATION ROAD
NORTH HARROW
MIDDLESEX
HA2 7SE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WLADYSLAW**

Surname: **KNAPCZYK**

Former names:

Service Address: **7 WILHELM-LOHE-STR
BAD WINDSHEIM
91438
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/09/1949** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MAGIERA**

Former names:

Service Address: **25 RAIFFEISENSTR
BAD WINDSHEIM
91438
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/09/1942** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JANUSZ MAGIERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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