



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTO34GST

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*Company Name:* **KPR ENGINEERING (M & E) LTD**

*Company Number:* **06434180**

*Date of this return:* **31/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNITS 6 &  
7, MENDIP VIEW BUS PK BRISTOL RD HEWISH  
WESTON SUPER MARE  
N SOMERSET  
BS24 6RX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JANET ELIZABETH**

*Surname:* **GERKEN**

*Former names:*

*Service Address:* **4 THE ORCHARD  
STANTON DREW  
BRISTOL  
NORTH EAST SOMERSET  
BS39 4DS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BERNARD WILLIAM**

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **129 FOREST ROAD  
FISHPONDS  
BRISTOL  
BS16 3ST**

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

*Date of Birth:* **20/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES HAVE ONE VOTE PER SHARE DIVIDENDS ARE SHARED EQUALLY AMONGST SHARES. DISPOSAL OF SHARES AS PER THE COMPANIES MEMORANDA AND ARTICLES, HELD AT THE REGISTERED OFFICE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**250 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ROBERT GERKEN**

*Address:*

*Shareholding 2:*

**250 ORDINARY Shares held as at 31/12/2009**

*Name:*

**BERNARD GILBERT**

*Address:*

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*Shareholding 3:*

**250 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PAUL GILBERT**

*Address:*

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*Shareholding 4:*

**250 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JANET GERKEN**

*Address:*

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*Shareholding 5:*

**250 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ANTHONY MARSH**

*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.