



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06434180**

Date of this return: **31/12/2010**

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 1

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

Surname: **GERKEN**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31
Name: ROBERT GERKEN

Shareholding 2 : 250 ORDINARY shares held as at 2010-12-31
Name: BERNARD GILBERT

Shareholding 3 : 250 ORDINARY shares held as at 2010-12-31
Name: PAUL GILBERT

Shareholding 4 : 250 ORDINARY shares held as at 2010-12-31
Name: JANET GERKEN

Shareholding 5 : 250 ORDINARY shares held as at 2010-12-31
Name: ANTHONY MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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