



Companies House

AR01 (ef)

Annual Return



X3YXR7BF

Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **KK Electronics Limited**

Company Number: **06788589**

Date of this return: **12/01/2015**

SIC codes: **61900**

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

Situation of Registered Office: **FREESTYLE HOUSE 8 MERCIA BUSINESS VILLAGE
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV4 8HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIMONA MARIA**

Surname: **KRAUSE**

Former names: **STANGU**

Service Address: **2 GREENFIELD ROAD
WAVERTON
CHESHIRE
ENGLAND
CH3 7NF**

Company Director **1**

Type: **Person**

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

Surname: **KRAUSE**

Former names:

Service Address: **2 GREENFIELD ROAD
WAVERTON
CHESHIRE
ENGLAND
CH3 7NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **KEVIN KRAUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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