



Companies House

AR01 (ef)

Annual Return



X4LTM3KH

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Company Name: **K.W.M. (UK) LIMITED**

Company Number: **02985631**

Date of this return: **03/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE GRANARY CALDEWELL FARM BARNs
PERSHORE ROAD STOULTON
WORCESTER
WORCESTERSHIRE
WR7 4RL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **PERCIVAL**

Former names:

Service Address: **131 E HOLLY STREET
PASADENA
CLAIFORNIA LA91103
USA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEFFREY FRANCIS**

Surname: **PERCIVAL**

Former names:

Service Address: **131 E HOLLY STREET
PASADENA
CALIFORNIA LA91103
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE IN ANY CIRCUMSTANCES EQUAL RIGHTS TO DIVIDENDS PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING-UP OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **2501 ORDINARY shares held as at the date of this return**
Name: **J.F. PERCIVAL**

Shareholding 2 : **2499 ORDINARY shares held as at the date of this return**
Name: **SUSAN PERCIVAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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