

AR01 (ef)

Annual Return



X59P1S09

Received for filing in Electronic Format on the:

22/06/2016

Company Name: K GRAPHICS LIMITED

Company Number: 06879891

Date of this return: 17/04/2016

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

FORD FARM WELSH ROAD WEST

SOUTHAM CV47 2BH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PHILIP

Surname: KENNEDY

Former names:

Service Address: OLD FORD FARM

 ${\bf SOUTHAM}$

WARWICKSHIRE

CV47 2BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1965 Nationality: BRITISH

Occupation: PRINTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 shares held as at the date of this return

Name: PHILIP KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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