



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KPQS LIMITED**

Company Number: **05758611**

Date of this return: **28/03/2012**

SIC codes: **71111**

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

Situation of Registered Office: **14 REDMAIN GROVE
LOWTON
WARRINGTON
WA3 2JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **PART**

Former names:

Service Address: **14 REDMAIN GROVE
LOWTON
WARRINGTON
WA3 2JW**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **PART**

Former names:

Service Address: **14 REDMAIN GROVE
LOWTON
WARRINGTON
WA3 2JW**

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

Date of Birth: **14/09/1954** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS OF BOTH A CAPITAL AND REVENUE NATURE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 : **800 ORDINARY shares held as at the date of this return**
Name: **KENNETH PART**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **JANET PART**

Authorisation

Authenticated

This form was authorised by one of the following:

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