



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02985631**

*Date of this return:* **03/12/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **24 BAGEHOTT ROAD  
DROITWICH SPA  
WORCESTERSHIRE  
WR9 8UH**

**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*    ***I***

*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:*    **25/07/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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* : 2501 ORDINARY shares held as at 2010-12-03  
*Name:* J.F. PERCIVAL

*Shareholding 2* : 2499 ORDINARY shares held as at 2010-12-03  
*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.