



Companies House

AR01 (ef)

Annual Return



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Company Name: **KELLY'S CONSTRUCTION (LUTON) LTD**

Company Number: **06757029**

Date of this return: **24/11/2014**

SIC codes: **43390**

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

Situation of Registered Office: **25 PARK STREET WEST
LUTON
BEDS
LU1 3BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **KELLY**

Former names:

Service Address: **14 ASCOT ROAD
LUTON
BEDFORDSHIRE
LU3 1NU**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **KELLY**

Former names:

Service Address: **14 ASCOT ROAD
LUTON
BEDFORDSHIRE
LU3 1NU**

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

Date of Birth: **28/12/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER FULLY PAID SHARE B) ALL SHARES RANK PARI PASSU WITH EACH OTHER AS REGARDS DIVIDENDS C) ALL SHARES RANK EQUALLY IN A CAPITAL DISTRIBUTION D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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