



Companies House
— for the record —

AR01 (ef)

Annual Return



XVMKWGZ9

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **KILMAURS CONSULTANTS LIMITED**

Company Number: **SC129239**

Date of this return: **08/01/2010**

SIC codes: **7020**

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

Situation of Registered Office: **C/O R J RILEY
3 GLENBURN AVENUE
BAILLIESTON
GLASGOW
G69 6AD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GRAHAM RICHARD**

Surname: **JONES**

Former names:

Service Address: **1 BERKSHIRE ROAD
BRISTOL
BS7 8EX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM RICHARD**

Surname: **JONES**

Former names:

Service Address: **1 BERKSHIRE ROAD
BRISTOL
BS7 8EX**

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

Date of Birth: **1961-02-17**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DR GRAHAM TREVOR**
Surname: **REED**
Former names:
Service Address: **16 POUND LANE**
 GODALMING
 SURREY
 GU7 1BT

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

Date of Birth: **1960-09-26** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

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</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A		

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 08/01/2010 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

50 ORDINARY Shares held as at 08/01/2010

Name: **GRAHAM JONES**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 08/01/2010

Name: **GRAHAM REED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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