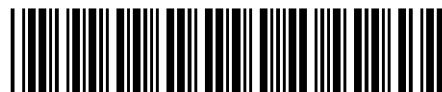




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2015**

X4G0HTNL

Company Name: **K.P. MOTOR ENGINEERS LIMITED**

Company Number: **04532395**

Date of this return: **11/09/2015**

SIC codes: **33170**

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

Situation of Registered Office: **UNIT 7 THE OLD RAILWAY
GOODS YARD SCAR LANE MILNSBRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD3 4PE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**32 ROMAN CLOSE
HUDDERSFIELD
UNITED KINGDOM
HD3 3XY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET**

Surname: **THOMPSON**

Former names:

Service Address: **32 ROMAN CLOSE
OUTLANE
HUDDERSFIELD
WEST YORKSHIRE
HD3 3XY**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN ADRIAN**

Surname: **THOMPSON**

Former names:

Service Address: **52 SWALLOW LANE
GOLCAR
HUDDERSFIELD
WEST YORKSHIRE
HD7 4NB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/07/1969** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **THOMPSON**

Former names:

Service Address: **3 STATION ROAD
GOLCAR
HUDDERSFIELD
HD7 4EQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/07/1972** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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: **KEVIN ADRIAN THOMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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