



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BDRGXT

Company Name: **K.M. ENGINEERING SERVICES (SW) LIMITED**

Company Number: **04833973**

Date of this return: **09/06/2012**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 1 AND 2
MARDLE WAY BUSINESS PARK MARDLW WAY
BUCKFASTLEIGH
DEVON
ENGLAND
TQ11 0JL**

Single Alternative Inspection Location (SAIL)

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

QUAY HOUSE QUAY ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2BU

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY JANE**

Surname: **MARCHLEWSKI**

Former names:

Service Address: **15 FLUDER CRESCENT
KINGSKERSWELL
NEWTON ABBOT
DEVON
TQ12 5JE**

Company Director **1**

Type: **Person**
Full forename(s): **MR KARL MICHAEL**

Surname: **MARCHLEWSKI**

Former names:

Service Address: **15 FLUDER CRESCENT
KINGSKERSWELL
NEWTON ABBOT
DEVON
TQ12 5JE**

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

Date of Birth: **22/12/1969** *Nationality:* **BRITISH**
Occupation: **PIPE FITTER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 09/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: K & T HOLDINGS (SW) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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