



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XGL5PZMD

Received for filing in Electronic Format on the: 28/11/2011

---

*Company Name:* **K & K Enterprises Ltd**

*Company Number:* **01280779**

*Date of this return:* **31/10/2011**

*SIC codes:* **68209**

  

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTS  
UNITED KINGDOM  
WD17 1DL**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ALEXANDER FRANCIS**

*Surname:* **KING**

*Former names:*

*Service Address:* **5 LIDCOTE  
DUNTON  
BUCKINGHAMSHIRE  
ENGLAND  
MK18 3RY**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR ROBERT ALEXANDER FRANCIS**

*Surname:* **KING**

*Former names:*

*Service Address:* **5 LIDCOTE  
DUNTON  
BUCKINGHAMSHIRE  
ENGLAND  
MK18 3RY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIA MARGARET**

*Surname:* **KING**

*Former names:*

*Service Address:* **5 LIDCOTE  
DUNTON  
BUCKINGHAMSHIRE  
ENGLAND  
MK18 3RY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/11/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2100</b>
		<i>Aggregate nominal value</i>	<b>2100</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>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2100</b>
		<i>Total aggregate nominal value</i>	<b>2100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : 1050 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS A A KING

*Shareholding 2* : 1050 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ROBERT ALEXANDER FRANCIS KING

*Shareholding 3* : 0 ORDINARY 1 GBP shares held as at the date of this return  
525 shares transferred on 2010-11-30  
*Name:* THE EXECUTORS OF MR ALBERT EDWIN KING'S ESTATE

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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