



Companies House
— for the record —

363a_(ef)

Annual Return



X85KWCWY

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Company Name: **K.I. (INVESTMENTS) LIMITED**

Company Number: **01463191**

Company Details

Period Ending: **29/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS DEBORAH PAMELA
HAMILTON**

Address: **28 ALVIS DRIVE
YAXLEY
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3AH**

Director 1 :

Name: **MR PHILIP JOHN CAVE**

Address: **33 HUNTERS WAY
KIMBOLTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 0JF**

Date of Birth: **09/07/1961** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **TIMOTHY PAUL DAVIES**

Address: **5 KINGS LANE
YELVERTOFT
NORTHAMPTON
NN6 6LX**

Date of Birth: **20/01/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR DAVID JOHN DUREY** *Address:* **17 FENCER HILL SQUARE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE3 2AW**

Date of Birth: **05/01/1951** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

Director 4 :

Name: **MR TOM WILLIAM TAGG** *Address:* **PRESCOTT STAPLOE
ST NEOTS
CAMBRIDGESHIRE
PE19 5JA**

Date of Birth: **13/09/1957** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/08/2009

Name:

KIER INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**