



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KINGSLAND ALUMINIUM SERVICES LIMITED**

*Company Number:* **02938678**

*Date of this return:* **14/06/2012**

*SIC codes:* **25120**

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

*Situation of Registered Office:* **UNIT 8 COOKLEY WHARF INDUSTRIAL ESTATE,  
LEYS ROAD, BROCKMOOR,  
BRIERLEY HILL,  
WEST MIDLANDS,  
DY5 3UP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JENNIFER SUSAN**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): STEVEN PAUL

Surname: FOX

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 03/12/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): MRS SUZANNE DAVINIA

Surname: FOX

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 27/12/1956 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN ANDREW WILLIAM**

*Surname:*                **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER S. SHEPHERD**

*Shareholding 2* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE D. FOX**

*Shareholding 3* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE PAUL FOX**

*Shareholding 4* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN A.W. SHEPHERD**

## *Authorisation*

*Authenticated*

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

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