



Companies House
— for the record —

AR01 (ef)

Annual Return



XYZC6L96

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **KINGSLAND ALUMINIUM SERVICES LIMITED**

Company Number: **02938678**

Date of this return: **14/06/2010**

SIC codes: **3663**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

125 ORDINARY Shares held as at 14/06/2010

Name: **JENNIFER S. SHEPHERD**

Address:

Shareholding : 2

125 ORDINARY Shares held as at 14/06/2010

Name: **SUZANNE D. FOX**

Address:

Shareholding : 3

125 ORDINARY Shares held as at 14/06/2010

Name: **STEVE PAUL FOX**

Address:

Shareholding : 4

125 ORDINARY Shares held as at 14/06/2010

Name: **STEPHEN A.W. SHEPHERD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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