



Annual Return

Company Name: **KINGSLAND ALUMINIUM SERVICES LIMITED**

Company Number: **02938678**



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Company Name: **KINGSLAND ALUMINIUM SERVICES LIMITED**

Company Number: **02938678**

Date of this return: **14/06/2016**

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): **MRS SUZANNE DAVINIA**
Surname: **FOX**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR STEVEN PAUL**
Surname: **FOX**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1960** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS SUZANNE DAVINIA**
Surname: **FOX**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR STEPHEN ANDREW WILLIAM**
Surname: **SHEPHERD**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	376
Currency:	GBP	Aggregate nominal value:	376

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	376
		Total aggregate nominal value:	376
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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:	94 transferred on 2015-12-31
	0 ORDINARY shares held as at the date of this return
Name:	SUZANNE D. FOX
Shareholding 2:	94 transferred on 2015-12-31
	0 ORDINARY shares held as at the date of this return
Name:	STEVE PAUL FOX
Shareholding 3:	188 transferred on 2015-12-31
	0 ORDINARY shares held as at the date of this return
Name:	STEPHEN A.W. SHEPHERD
Shareholding 4:	376 ORDINARY shares held as at the date of this return
Name:	KINGSLAND SYSTEMS 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

