



Companies House

**AR01** (ef)

**Annual Return**



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**X49NJZ4Z**

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

*Company Number:* **02938678**

*Date of this return:* **14/06/2015**

*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**

Former names:

*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**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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:* **UNITED KINGDOM**

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

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ANDREW WILLIAM**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/10/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>376</b>
		<i>Aggregate nominal value</i>	<b>376</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>376</b>
		<i>Total aggregate nominal value</i>	<b>376</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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* : 94 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE D. FOX

*Shareholding 2* : 94 ORDINARY shares held as at the date of this return  
*Name:* STEVE PAUL FOX

*Shareholding 3* : 188 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.