



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JR9ZJN**

*Company Name:* **K.T.B. ENGINEERING LIMITED**

*Company Number:* **02961333**

*Date of this return:* **23/08/2012**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **HARWOOD HUTTON 22 WYCOMBE END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATRINA ANNABEL**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **14-20 NORTHWOOD ROAD  
THORNTON HEATH  
SURREY  
GREAT BRITAIN  
CR7 8HQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KATRINA ANNABEL**

*Surname:*                                **BAKER**

*Former names:*

*Service Address:*                **14-20 NORTHWOOD ROAD  
THORNTON HEATH  
SURREY  
GREAT BRITAIN  
CR7 8HQ**

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

*Date of Birth:*    **09/12/1961**                                *Nationality:*    **ENGLISH**

*Occupation:*    **BOOK-KEEPER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **TERRY NIEL**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **14-20 NORTHWOOD ROAD  
THORNTON HEATH  
SURREY  
GREAT BRITAIN  
CR7 8HQ**

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

*Date of Birth:*    **15/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ARE EQUAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **T.N. BAKER**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **K.A. BAKER**

## Authorisation

*Authenticated*

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

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