



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02961333**

Date of this return: **23/08/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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.