



Companies House
— for the record —

363a_(ef)

Annual Return



X8TY559F

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Company Name: **K.L.F. LIMITED**

Company Number: **02988876**

Company Details

Period Ending: **10/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**12 FOLLY PATH
HITCHIN
HERTFORDSHIRE
SG4 9DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RHONA MARGARET BROWN** *Address:* **12 FOLLY PATH
HITCHIN
HERTFORDSHIRE
SG4 9DU**

Director 1 :

Name: **RHONA MARGARET BROWN** *Address:* **12 FOLLY PATH
HITCHIN
HERTFORDSHIRE
SG4 9DU**

Date of Birth: **05/12/1956** *Nationality:* **BRITISH** *Occupation:* **SAFETY OFFICER**

Director 2 :

Name: **MICHAEL GERRARD
WARBURTON** *Address:* **12 FOLLY PATH
HITCHIN
HERTFORDSHIRE
SG4 9DU**

Date of Birth: **12/01/1964** *Nationality:* **BRITISH** *Occupation:* **NETWORK CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85 ORDINARY Shares held as at 10/11/2008

Name: **MICHAEL GERRARD Warburton**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 10/11/2008

Name: **RHONA MARGARET Brown**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/11/2008**

Authenticated: **Yes (E/W)**