



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2015

X4KDB9TF

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

Company Number: **02988876**

Date of this return: **10/11/2015**

SIC codes: **62020**

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

Situation of Registered Office: **FIRST FLOOR OFFICES 99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RHONA MARGARET**

Surname: **BROWN**

Former names:

Service Address: **1 BELASYSE COTTAGES CHELLS LANE
CHELLS MANOR
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 7AA**

Company Director **1**

Type: **Person**
Full forename(s): **RHONA MARGARET**

Surname: **BROWN**

Former names:

Service Address: **1 BELASYSE COTTAGES CHELLS LANE
CHELLS MANOR
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 7AA**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL GERRARD**

Surname: **WARBURTON**

Former names:

Service Address: **1 BELASYSE COTTAGES CHELLS LANE
CHELLS MANOR
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 7AA**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **NETWORK CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GERRARD WARBURTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-04-06
Name: **RHONA MARGARET BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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