

363a (ef)

Annual Return



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Company Name: K BUSINESS LIMITED

Company Number: 03666768

Company Details

Period Ending: 12/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

69 KNOWL PIECE
WILBURY WAY
WILBURY WAY
WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
UNITED KINGDOM

SG4 0TY SG4 0TY SG4 0TY

Details of Officers of the Company

Company Secretary 1:

Name: MRS TESSA MORGAN Address: 7 APPLE TREE CLOSE

BIGGLESWADE BEDFORDSHIRE UNITED KINGDOM

SG18 8NF

Director 1:

Name: MR PAUL ANTHONY Address: 7 APPLE TREE CLOSE

MORGAN
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM

SG18 8NF

Date of Birth: Nationality: Occupation:

14/11/1948 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 200 **GBP200.000**

TOTALS

200 GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	200 ORDINARY Shares held as at 12/11/2008
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PAUL ANTHONY MORGAN

Address:

Name:

Authorisation

Authoriser Designation: director Date Authorised: 18/11/2008 Authenticated: Yes (E/W)