



Companies House
— for the record —

363a_(ef)

Annual Return



XPVXR79L

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Company Name: **KINGFISHER FACILITIES GROUP LIMITED**

Company Number: **03913439**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 15 19-21
CRAWFORD STREET
LONDON
W1H 1PJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT SELLARS**

Address: **KINGFISHER HOUSE ROWAN WAY
BALDERTON
NEWARK
NG24 3AU**

Director 1 :

Name: **IAN ROBERT SELLARS**

Address: **KINGFISHER HOUSE ROWAN WAY
BALDERTON
NEWARK
NG24 3AU**

Date of Birth: **09/03/1981**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **JOY SELLARS**

Address: **KINGFISHER HOUSE ROWAN WAY
BALDERTON
NEWARK
NG24 3AU**

Date of Birth: **21/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ROBERT SELLARS**

Address: **KINGFISHER HOUSE ROWAN WAY
BALDERTON
NEWARK
NG24 3AU**

Date of Birth: **24/01/1948** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 24/01/2009

Name: **SUSANNAH SELLARS**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 24/01/2009

Name:

JOY SELLARS

Address:

Shareholding 3:

250 ORDINARY Shares held as at 24/01/2009

Name:

IAN SELLARS

Address:

Shareholding 4:

250 ORDINARY Shares held as at 24/01/2009

Name:

ROBERT SELLARS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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