

363a (ef)

Annual Return



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Company Name: KLAIR & CO LTD

Company Number: 04520257

Company Details

Period Ending: 28/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5211

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

280 FOLESHILL ROAD,
FOLESHILL
COVENTRY
WEST MIDLAND
CV6 5AH

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COVENTRY
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WEST MIDLAND
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Details of Officers of the Company

Company Secretary 1: Address: 126 FAR LANE Name: PARMJIT SINGH KLAIR **ROTHERHAM SOUTH YORKSHIRE** S65 2HJ Director 1: Name: BALVINDER KAUR KLAIR Address: 126 FAR LANE **ROTHERHAM SOUTH YORKSHIRE** S65 2HJ Nationality: Occupation: Date of Birth: **DIRECTOR** 28/10/1958 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

50 ORDINARY Shares held as at 28/08/2008

Name:

PARMJIT SINGH KLAIR

Address:

126 FAR LANE ROTHERHAM

S65 2HJ

Shareholding 2:

50 ORDINARY Shares held as at 28/08/2008

Name:

BALVINDER KAUR KLAIR

Address:

126 FAR LANE ROTHERHAM

S65 2HJ

Authorisation

Authoriser Designation: director

Date Authorised: 03/09/2008

Authenticated: Yes (E/W)