



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **K B CONSTRUCTION LIMITED**

Company Number: **04598898**

Date of this return: **22/11/2013**

SIC codes: **41201**

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

Situation of Registered Office: **FINANCE HOUSE 77 QUEENS ROAD
BUCKHURST HILL
ESSEX
IG9 5BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **URSZULA IRENA**

Surname: **BORYS**

Former names:

Service Address: **25 EDRICK WALK
EDGWARE
LONDON
HA8 9JA**

Company Director ***I***

Type: **Person**

Full forename(s): **KAROL**

Surname: **BORYS**

Former names:

Service Address: **25 EDRICK WALK
EDGWARE
LONDON
HA8 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1976** *Nationality:* **POLISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KAROL BORYS**

Name: **URSZULA IRENA BORYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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