



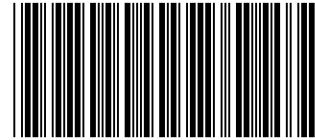
Companies House
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Annual Return

Company Name: **K2B LIMITED**

Company Number: **04660895**



X5HNBCZS

Received for filing in Electronic Format on the: **16/02/2006**

Company Details

Period Ending: **10/02/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**4 SEARLES MEADOW
DRY DRAYTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 8BW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GLENN BINNS**

Address: **4 SEARLES MEADOW
DRY DRAYTON
CAMBRIDGE CB3 8BW**

Director 1:

Name: **GLENN BINNS**
Date of Birth: **29/08/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4 SEARLES MEADOW
DRY DRAYTON
CAMBRIDGE CB3 8BW**

Director 2:

Name: **GAVIN JOHN MURISON
BOWIE** *Address:* **12 FAIRFIELD WAY
LINTON
CAMBRIDGE
CAMBRIDGESHIRE CB1 6YP**

Date of Birth: **16/07/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **KENNETH MICHAEL
PARSONS** *Address:* **17 LARHAM WAY
CHATTERIS
CAMBRIDGESHIRE PE16 6PH**

Date of Birth: **19/08/1951**

Nationality: **BRITISH**

Occupation: **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	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 10/02/2006

Name: **GLENN BINNS**

Address: **4 SEARLES MEADOW
DRY DRAYTON
CAMBRIDGE CB3 8BW**

Shareholding 2:

500 ORDINARY Shares held as at 10/02/2006

Name: **GAVIN JOHN MORISON BOWIE**

Address: **12 FAIRFIELD WAY
LINTON
CAMBRIDGESHIRE CB1 6YP**

Shareholding 3:

500 ORDINARY Shares held as at 10/02/2006

Name: **KENNETH MICHAEL PARSONS**

Address: **17 LARHAM WAY
CHATTERIS
CAMBRIDGE PE16 6PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/02/2006** *Authenticated:* **Yes (E/W)**