



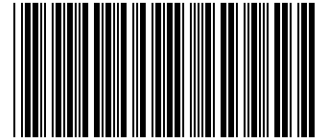
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **K2B LIMITED**

*Company Number:* **04660895**



XJR9CN1G

*Received for filing in Electronic Format on the:* **13/02/2007**

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*Company Details*

*Period Ending:* **10/02/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GLENN BINNS**

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

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*Director 1:*

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

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

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*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**

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*Director 3:*

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1500</b>	<b>GBP1500</b>
<b>TOTALS</b>	<b>1500</b>	<b>GBP1500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, 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 10/02/2007**

*Name:* **GLENN BINNS**

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

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*Shareholding 2:*

**500 ORDINARY Shares held as at 10/02/2007**

*Name:* **GAVIN JOHN MURISON BOWIE**

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

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*Shareholding 3:*

**500 ORDINARY Shares held as at 10/02/2007**

*Name:* **KENNETH MICHAEL PARSONS**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**