



Companies House
— for the record —

363a_(ef)

Annual Return



XQ6917AK

Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **K2B LIMITED**

Company Number: **04660895**

Company Details

Period Ending: **10/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**4 SEARLES MEADOW,
DRY DRAYTON
CAMBRIDGE
CAMBRIDGESHIRE
CB23 8BW**

*Register of
Members Address:*

**4 SEARLES MEADOW,
DRY DRAYTON
CAMBRIDGE
CAMBRIDGESHIRE
CB23 8BW**

*Register of Debenture
Holders Address:*

**4 SEARLES MEADOW,
DRY DRAYTON
CAMBRIDGE
CAMBRIDGESHIRE
CB23 8BW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GLENN BINNS**

Address: **4 SEARLES MEADOW
DRY DRAYTON
CAMBRIDGE
CB23 8BW**

Director 1 :

Name: **MR GLENN BINNS**

Address: **4 SEARLES MEADOW
DRY DRAYTON
CAMBRIDGE
CB23 8BW**

Date of Birth: **29/08/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR GAVIN JOHN MURISON
BOWIE**

Address: **12 FAIRFIELD WAY
LINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB21 4YP**

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
<i>TOTALS</i>		
	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 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 10/02/2009

Name: **GAVIN JOHN MURISON BOWIE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 10/02/2009

Name:

GLENN BINNS

Address:

Shareholding 3:

500 ORDINARY Shares held as at 10/02/2009

Name:

KENNETH MICHAEL PARSONS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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