



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K2B LIMITED**

Company Number: **04660895**

Date of this return: **10/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **4 SEARLES MEADOW, DRY DRAYTON
CAMBRIDGE
CAMBRIDGESHIRE
CB23 8BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **BINNS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **BINNS**

Former names:

Service Address: **4 SEARLES MEADOW
DRY DRAYTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 8BW**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN JOHN MURISON**

Surname: **BOWIE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KENNETH MICHAEL**

Surname: **PARSONS**

Former names:

Service Address: **17 LARHAM WAY
CHATTERIS
CAMBRIDGESHIRE
PE16 6PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GAVIN JOHN MURISON BOWIE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GLENN BINNS**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **KENNETH MICHAEL PARSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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