



Companies House
— for the record —

363a_(ef)

Annual Return



X2J6K8M2

Received for filing in Electronic Format on the: 31/03/2009

Company Name: **K & M BROS. LIMITED**

Company Number: **04716336**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

5211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**280 FOLESHILL ROAD
FOLESHILL
COVENTRY
WEST MIDLANDS
CV6 5AH**

Details of Officers of the Company

Company Secretary 1:

Name: **KISHOR KUMAR
BHIKHUBHAI PATEL**

Address: **8 ADEL PARK CROFT
ADEL
LEEDS
YORKSHIRE
LS16 8HT**

Director 1 :

Name: **KAILASHBEN MANOJ PATEL** *Address:* **3-5 THE PARADE
HOUGH LANE
LEEDS
YORKSHIRE
LS13 3RB**

Date of Birth: **27/02/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KISHOR KUMAR
BHIKHUBHAI PATEL** *Address:* **8 ADEL PARK CROFT
ADEL
LEEDS
YORKSHIRE
LS16 8HT**

Date of Birth: **26/08/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR SECRETARY**

Director 3 :

Name: **MANOJ KUMAR PATEL**

Address: **3-5 THE PARADE
HOUGH LANE
LEEDS
YORKSHIRE
LS13 3RB**

Date of Birth: **09/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **TEJAL BIANCA KISHOR
PATEL**

Address: **8 ADEL PARK CROFT
LEEDS
WEST YORKSHIRE
LS16 8HT**

Date of Birth: **01/02/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **VARSHA KISHOR PATEL**

Address: **8 ADEL PARK CROFT
ADEL
LEEDS
YORKSHIRE
LS16 8HT**

Date of Birth: **30/06/1962**

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2009

Name: **VARSHA KISHOR PATEL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2009

Name: **TEJAL BIANCA KISHOR PATEL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2009

Name:

KISHOR BHIKHUBHAI PATEL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/03/2009

Name:

MANOJ BHIKHUBHAI PATEL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/03/2009

Name:

KAILASH MANOJ PATEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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