



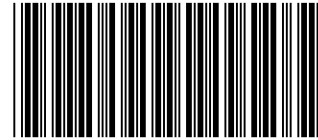
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KK + PLUS LIMITED**

*Company Number:* **04819078**



*Received for filing in Electronic Format on the:* **26/07/2007**

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*Company Details*

*Period Ending:* **03/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**115 BYRKLEY STREET  
BURTON-ON-TRENT  
STAFFORDSHIRE  
DE14 2EG**

*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:* **KAREN MAE KIRBY**

*Address:* **3 ROSEMOUNT ROAD  
WINSHILL  
BURTON ON TRENT  
STAFFORDSHIRE DE15 0LJ**

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*Director 1:*

*Name:* **CLIVE IAN KIRBY**  
*Date of Birth:* **24/05/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **3 ROSEMOUNT ROAD  
WINSHILL  
BURTON ON TRENT  
STAFFORDSHIRE DE15 0LJ**

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*Director 2:*

<i>Name:</i>	<b>KAREN MAE KIRBY</b>	<i>Address:</i>	<b>3 ROSEMOUNT ROAD</b>
<i>Date of Birth:</i>	<b>14/06/1960</b>		<b>WINSHILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BURTON ON TRENT</b>
<i>Occupation:</i>	<b>CONSULTANT</b>		<b>STAFFORDSHIRE DE15 0LJ</b>

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**65 ORDINARY Shares held as at 03/07/2007**

<i>Name:</i>	<b>CLIVE IAN KIRBY</b>
<i>Address:</i>	<b>3 ROSEMOUNT ROAD</b>
	<b>WINSHILL</b>
	<b>BURTON-ON-TRENT DE15 0LJ</b>

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*Shareholding 2:*

**35 ORDINARY Shares held as at 03/07/2007**

<i>Name:</i>	<b>KAREN MAE KIRBY</b>
<i>Address:</i>	<b>3 ROSEMOUNT ROAD</b>
	<b>WINSHILL</b>
	<b>BURTON-ON-TRENT DE15 0LJ</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**