



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KK + PLUS LIMITED**

Company Number: **04819078**

Date of this return: **03/07/2013**

SIC codes: **85590**

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

Situation of Registered Office: **115 BYRKLEY STREET
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN MAE**

Surname: **KIRBY**

Former names: **WRIGHT**

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

Company Director ***I***

Type: **Person**

Full forename(s): **CLIVE IAN**

Surname: **KIRBY**

Former names:

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

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

Date of Birth: **24/05/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KAREN MAE**

Surname: **KIRBY**

Former names: **WRIGHT**

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

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

Date of Birth: **14/06/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. STATEMENT OF CAPITAL - ADDITIONAL INFORMATION DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KAREN MAE KIRBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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