



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2011**

**XKZ08U1J**

*Company Name:* **KNB Contracts Limited**

*Company Number:* **05109923**

*Date of this return:* **23/04/2011**

*SIC codes:* **4522**  
**2852**

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

*Situation of Registered Office:* **15 FOXGLOVE ROAD  
EAST HAMILTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE5 1TD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BUCKLAND**

*Former names:*

*Service Address:* **15 FOXGLOVE ROAD  
HAMILTON  
LEICESTERSHIRE  
UNITED KINGDOM  
LE5 1TD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN NEIL**

*Surname:*                **BUCKLAND**

*Former names:*

*Service Address:*        **15 FOXGLOVE ROAD  
HAMILTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE5 1TD**

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

*Date of Birth:*    **09/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ROOFING AND MECHANICAL  
INSTALL**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**SHAREHOLDERS HAVE EQUAL RIGHTS AND ARE ENTITLED TO A SINGLE VOTE FOR EACH SHARE HELD**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at 2011-04-23**  
*Name:* **KAREN LYNN BUCKLAND**

*Shareholding 2* : **75 ORDINARY shares held as at 2011-04-23**  
*Name:* **KEVIN NEIL BUCKLAND**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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