



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2014**

**X37ZYCHC**

---

*Company Name:* **KNB Contracts Ltd**

*Company Number:* **05109923**

*Date of this return:* **23/04/2014**

*SIC codes:* **43910**  
**71129**

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

*Situation of Registered Office:* **2 JOSEPH CLOSE**  
**CROPSTON**  
**LEICESTERSHIRE**  
**ENGLAND**  
**LE7 7GJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BUCKLAND**

*Former names:*

*Service Address:* **2 JOSEPH CLOSE  
CROPSTON  
LEICESTERSHIRE  
ENGLAND  
LE7 7GJ**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BUCKLAND**

*Former names:*

*Service Address:*                **2 JOSEPH CLOSE  
CROPSTON  
LEICESTERSHIRE  
ENGLAND  
LE7 7GJ**

*Country/State Usually Resident:*    **ENGLAND**

*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>1</b>
		<i>Amount unpaid per share</i>	<b>0</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 23/04/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN LYNN BUCKLAND**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*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.