

AR01 (ef)

Annual Return



XVOJSN

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Company Name:

KLP BOOKKEEPING LTD

Company Number:

05178624

Date of this return:

13/07/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

78 MILTON ROAD

STRATFORD UPON AVON

CV37 7LZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS KAREN LISA

Surname: PALMER

Former names:

Service Address: 78 MILTON ROAD

STRATFORD UPON AVON

WARWICKSHIRE

CV37 7LZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/01/1978 Nationality: BRITISH

Occupation: BOOK KEEPER

Statement of Capital (Share Capital)

NORMAL VOTING RIGHTS

| Class of shares | ORDINARY GBP1 SHARES | Number allotted | 1 | | |
|------------------------|----------------------|-------------------------|---|--|--|
| Currency | GBP | Aggregate nominal value | 1 | | |
| | | Amount paid per share | 0 | | |
| | | Amount unpaid per share | 0 | | |
| Prescribed particulars | | | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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 : 1 ORDINARY GBP1 SHARES shares held as at 2010-07-13

Name: KAREN LISA PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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