



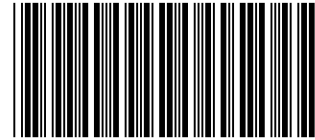
Companies House
— for the record —

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Annual Return

Company Name: **KB REFINERY SERVICES LIMITED**

Company Number: **05358961**



XJDNRN0U

Received for filing in Electronic Format on the: **12/02/2007**

Company Details

Period Ending: **09/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**C/O TIM LYONS & CO
29 CARLTON CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO15 2EW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY RAYNER LYONS**

Address: **1 LINGWOOD WALK
BASSETT
SOUTHAMPTON
HAMPSHIRE SO16 7GL**

Director 1:

Name: **KEVIN BURKE**
Date of Birth: **10/08/1950**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **44 THISTLE ROAD
HEDGE END
SOUTHAMPTON SO30 0TT**

Director 2:

Name: **LESLEY ALFREDA BURKE** *Address:* **44 THISTLE ROAD**
Date of Birth: **27/11/1952** **HEDGE END**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **DIRECTOR** **HAMPSHIRE SO30 0TT**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 09/02/2007

Name: **K BURKE**
Address: **44 THISTLE ROAD**
HEDGE END
SOUTHAMPTON
HAMPSHIRE SO30 0TT

Shareholding 2:

50 ORDINARY Shares held as at 09/02/2007

Name: **L BURKE**
Address: **44 THISTLE ROAD**
HEDGE END
SOUTHAMPTON
HAMPSHIRE SO30 0TT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**