



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **KB REFINERY SERVICES LIMITED**

Company Number: **05358961**

Date of this return: **09/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O TIM LYONS & CO
29 CARLTON CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO15 2EW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR TIMOTHY RAYNER**

Surname: **LYONS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BURKE**

Former names:

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

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

Date of Birth: **10/08/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **LESLEY ALFREDA**
Surname: **BURKE**
Former names:
Service Address: **44 THISTLE ROAD**
 HEDGE END
 SOUTHAMPTON
 HAMPSHIRE
 SO30 0TT

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

Date of Birth: **27/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.		

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 09/02/2010 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

50 ORDINARY Shares held as at 09/02/2010

Name: **K BURKE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 09/02/2010

Name: **L BURKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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