



Companies House

AR01 (ef)

Annual Return



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X513SQIH

Company Name: **KB REFINERY SERVICES LIMITED**

Company Number: **05358961**

Date of this return: **09/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **23 PIRELLI WAY PIRELLI WAY
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 5GE**

Officers of the company

Company Director ***I***

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: ****/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: ****/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 |

Prescribed particulars

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 09/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **K BURKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **L BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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