



Companies House

AR01 (ef)

Annual Return



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Company Name: **KBF Commercials Limited**

Company Number: **05413783**

Date of this return: **05/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **HEATH ROAD, DARLASTON
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 8XE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **FERN**

Former names:

Service Address: **37 LONGACRES
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS12 5HT**

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

Date of Birth: **30/03/1970** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **KEITH BOYD**

Surname: **FERN**

Former names:

Service Address: **77 BLACKBURN AVENUE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 9JT**

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

Date of Birth: **14/05/1964** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS ARE ONE VOTE PER SHARE B) DIVIDENDS ARE APPORTIONED PRO-RATA TO SHAREHOLDING C) CAPITAL DISTRIBUTIONS WILL BE APPORTIONED PRO-RATA TO SHAREHOLDING D) NOT TO BE OR LIABLE TO BE REDEEMED

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 05/04/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **KEITH BOYD FERN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **GARY JOHN FERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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