

# **AR01** (ef)

#### **Annual Return**



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Company Name: KING ADAPTATIONS BUILDING SERVICES LTD

Company Number: 05888988

Date of this return: 27/07/2010

SIC codes: 4545

Company Type: Private company limited by shares

Situation of Registered **44 HIGH STREET** Office:

**NEW ROMNEY** 

**KENT TN28 8BZ** 

Officers of the company

Company Secretary 1

Type: Person

NINA ELIZABETH Full forename(s):

**KING** Surname:

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR ANTHONY JOHN

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/03/1974 Nationality: BRITISH

Occupation: GENERAL BUILDER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE RIGHT TO BOTH CAPITAL AND DIVIDENDS AS AND WHEN DIVIDENDS ARE ISSUED OR CAPITAL DISTRIBUTED

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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 : 50 ORDINARY shares held as at 2010-07-27

Name: ANTHONY JOHN KING

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-27

Name: NINA ELIZABETH KING

#### Authorisation

Authenticated

This form was authorised by one of the following:

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