



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAMINSKI DEVELOPMENTS LIMITED**

Company Number: **06170595**

Date of this return: **19/03/2012**

SIC codes: **71111**

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

Situation of Registered Office: **26 MANSE WAY, SUTTON-IN-CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 8BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **KAMINSKI**

Former names:

Service Address: **26 MANSE WAY
SUTTON-IN-CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 8BX**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **KAMINSKI**

Former names:

Service Address: **26 MANSE WAY
SUTTON-IN-CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 8BX**

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

Date of Birth: **15/06/1955** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **KAMINSKI**

Former names:

Service Address: **26 MANSE WAY
SUTTON-IN-CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 8BX**

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

Date of Birth: **01/11/1956** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ANDREW**

Surname: **KAMINSKI**

Former names:

Service Address: **4 MAYFIELD CLOSE
GLUSBURN
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD20 8PX**

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

Date of Birth: **28/07/1979**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

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>			
NORMAL ORDINARY SHARE RIGHTS			

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 19/03/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ANDREW KAMINSKI**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JULIE ANNE KAMINSKI**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **ROBERT KAMINSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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