



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQZPDBBA**

*Received for filing in Electronic Format on the:* **06/07/2009**

*Company Name:* **KAPS FACILITIES LIMITED**

*Company Number:* **06300655**

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### *Company Details*

*Period Ending:* **03/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

**100 HIGH STREET  
WHITSTABLE  
KENT  
CT5 1AT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANITA JESSIE WOOD**

*Address:* **12 WHEATSHEAF GARDENS  
SHEERNESS  
KENT  
ME12 1YJ**

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*Director 1 :*

*Name:* **ALAN SEARS**

*Address:* **10 CLUNY ROAD  
FAVERSHAM  
KENT  
ME13 8DF**

*Date of Birth:* **01/06/1959**    *Nationality:* **British**    *Occupation:* **DIR**

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*Director 2 :*

*Name:* **KEVIN RICHARD JOSEPH  
WOOD**

*Address:* **12 WHEATSHEAF GARDENS  
SHEERNESS  
KENT  
ME12 1YJ**

*Date of Birth:* **06/11/1958**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**55 ORDINARY Shares held as at 03/07/2009**

*Name:* **KEVIN WOOD**

*Address:*

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#### *Shareholding 2:*

**45 ORDINARY Shares held as at 03/07/2009**

*Name:* **ALAN SEARS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/07/2009**

*Authenticated:* **Yes (E/W)**