



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2013**

X2LJJ17D

Company Name: **KBS PAVING SERVICES LIMITED**

Company Number: **06430313**

Date of this return: **19/11/2013**

SIC codes: **43330**

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

Situation of Registered Office: **49 ST AUGUSTIN WAY, NEDIAB HOUSE
DAVENTRY
NORTHANTS
NN11 4EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O J BARNES
2 DEWAR DRIVE
TIMKEN ESTATE
DAVENTRY
NORTHANTS
UNITED KINGDOM
NN11 9YS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **BARNES**

Former names:

Service Address: **2 DEWAR DRIVE
TIMKEN ESTATE
DAVENTRY
NORTHANTS
NN11 9YS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **BARNES**

Former names:

Service Address: **2 DEWAR DRIVE
TIMKEN ESTATE
DAVENTRY
NORTHANTS
NN11 9YS**

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

Date of Birth: **11/10/1956** *Nationality:* **BRITISH**
Occupation: **SUB CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **COSFORD**

Former names:

Service Address: **8 ARCHANGLE SQUARE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9RA**

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

Date of Birth: **21/04/1970** *Nationality:* **BRITISH**

Occupation: **SUB CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BARNES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON PETER COSFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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