



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/11/2010**

**X089QP81**

*Company Name:* **KBS PAVING SERVICES LIMITED**

*Company Number:* **06430313**

*Date of this return:* **19/11/2010**

*SIC codes:* **4543**

*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

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*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)

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## 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*    ***I***

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* JAMES BARNES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* SIMON PETER COSFORD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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