



Companies House
— for the record —

AR01 (ef)

Annual Return



X704MSVH

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Company Name: **Kbb Design Company Limited**

Company Number: **06861338**

Date of this return: **27/03/2011**

SIC codes: **5244**

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

Situation of Registered Office: **1 DOVECOTE MEADOWS
WRAWBY
BRIGG
UNITED KINGDOM
DN20 8RH**

Officers of the company

Company Director ***I***

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

Surname: **BRAND**

Former names:

Service Address: **1 DOVECOTE MEADOWS
BRIGG ROAD
WRAWBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN20 8RH**

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

Date of Birth: **06/02/1965** *Nationality:* **BRITISH**
Occupation: **KITCHEN DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **HEMMINGS**

Former names:

Service Address: **18 OLD BRUMBY STREET
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN16 2AN**

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

Date of Birth: **08/09/1964**

Nationality: **BRITISH**

Occupation: **JOINER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS- PRESCRIBED PARTICULARS

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 27/03/2011 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 2011-03-27
Name: GRAHAM BRAND

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-27
Name: KEVIN HEMMINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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