



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **K.B. CONVENIENCE LIMITED**

*Company Number:* **08895137**

*Date of this return:* **14/02/2015**

*SIC codes:* **46170**

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

*Situation of Registered Office:* **CROMWELL HOUSE MILL STREET  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 0DP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS BALJIT**

*Surname:*                                **KAUR**

*Former names:*

*Service Address:*                        **81 SPRINGHILL LANE  
WOLVERHAMPTON  
ENGLAND  
WV4 4TW**

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

*Date of Birth:*    **26/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KASHMIR**

*Surname:* **KAUR**

*Former names:*

*Service Address:* **6 CHILLINGTON DRIVE  
DUDLEY  
WEST MIDLANDS  
ENGLAND  
DY1 2GB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/12/1953** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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:* **KASHMIR KAUR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BALJIT KAUR**

### *Authorisation*

*Authenticated*

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

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