



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KLENCON SERVICES LTD.**

*Company Number:* **SC155215**

*Date of this return:* **30/12/2009**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **5 VICTORIA PLACE  
AIRDRIE  
LANARKSHIRE  
ML6 9BU**

## Single Alternative Inspection Location (SAIL)

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

**5 VICTORIA PLACE  
AIRDRIE  
LANARKSHIRE  
SCOTLAND  
ML6 9BU**

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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)

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### Officers of the company

#### *Company Secretary*    **1**

*Type:* **Person**  
*Full forename(s):* **ROBERT ALEXANDER**  
*Surname:* **BURWOOD**  
*Former names:*

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#### *Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **DIANE ELIZABETH**  
*Surname:* **GARDNER**  
*Former names:*

*Service Address:* **GROUND FLOOR  
9 QUEENS CRESCENT  
GLASGOW  
G4 9BW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROBERT ALEXANDER**

*Surname:* **BURWOOD**

*Former names:*

*Service Address:* **GROUND FLOOR  
9 QUEENS CRESCENT  
GLASGOW  
G4 9BW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **11/08/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DIANE ELIZABETH**  
*Surname:*                        **GARDNER**  
*Former names:*  
*Service Address:*              **17 AVON HOUSE  
THE FURLONGS  
HAMILTON  
LANARKSHIRE  
ML3 0BL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/06/1949**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS</b>		

## 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 30/12/2009 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:*

**2 ORDINARY Shares held as at 30/12/2009**

*Name:*

**R. BURWOOD**

*Address:*

## *Authorisation*

*Authenticated*

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

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