

Company Name:

Company Number:

AR01 (ef)

Annual Return

09/02/2010



Received for filing in Electronic Format on the:

K&R CARPENTRY LTD

Date of this return: 05/11/2009

SIC codes: 4542

Private company limited by shares Company Type:

06418267

Situation of Registered

Office:

BROOK ROAD LONDON

14 HAWARDEN HILL

NW2 7BR

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ROLANDAS**

Surname: **KARPAVICIUS**

Former names:

Service Address:

Company Director 1

Type: Person

Full forename(s): **ROLANDAS**

Surname: **KARPAVICIUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UK

Nationality: LITHUANIAN Date of Birth: 12/07/1975

Occupation: **DIRECTOR**

Electronically Filed Document for Company Number: 06418267

Company Director

Type: Person

Full forename(s): MR KESTAF

Surname: **SESTOKAS**

Former names:

Service Address: 7 RUSKIN GARDENS

> HA3 9PX **KENTON LONDON** NW2 7BR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1975 Nationality: LITHUANIAN

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	PARTICULARS OF ANY ONLY IN CERTAIN CIT	· · · · · · · · · · · · · · · · · · ·	UDING RIGHTS THAT ARISE

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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

1 ORDINARY Shares held as at 05/11/2009

Name: ROLANDAS KARPAVICIUS

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

1 ORDINARY Shares held as at 05/11/2009

Name: **KESTAS SESTOKAS**

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.