



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYG9JH2M

Received for filing in Electronic Format on the: **29/01/2010**

*Company Name:* **KMOF TRUSTEE LIMITED**

*Company Number:* **04986027**

*Date of this return:* **05/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **NEWTON HOUSE POTTERY LANE WEST  
WHITTINGTON MOOR  
CHESTERFIELD  
DERBYSHIRE  
S41 9BN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NEIL MARTIN**

*Surname:* **WROE**

*Former names:*

*Service Address:* **9 WOODSIDE LODGE STORTHESS HALL  
LANE KIRKBURTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0PD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **TIMOTHY VINCENT**

*Surname:* **LIPSCOMB**

*Former names:*

*Service Address:* **37 MOORLANDS ROAD  
RIDGEWAY  
AMBERGATE  
DERBYSHIRE  
DE56 2JB**

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

*Date of Birth:* **03/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **NEIL MARTIN**

*Surname:*                **WROE**

*Former names:*

*Service Address:*        **9 WOODSIDE LODGE STORTHERS HALL  
LANE KIRKBURTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0PD**

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

*Date of Birth:*   **01/05/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL RIGHTS ARE ATTACHED TO THESE SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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

**1 ORDINARY Shares held as at 05/12/2009**

*Name:* **KMOF HOLDINGS LTD**

*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.