



Companies House

— for the record —

Company Name

KLS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3222011

Information extracted from
Companies House records on
23rd June 2000

Section 1: Company details



A12
COMPANIES HOUSE

AJFDOSST

0584
05/08/00

Ref: 3222011/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Kls House Lombard Street Orston Nottinghamshire NG13 9NG	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5170 Other wholesale	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Doreen MUSGROVE Address 5 Meadowsweet Hill Millers Rise Bingham Nottingham Nottinghamshire NG13 8TS	Name Doreen Doreen Musgrove Address 26 BUTERS FIELD PRIORY CT, LANGAR NOTTS. UK Postcode NG13 9HS Date of change 28/01/2000 (ADDRESS) Date Doreen MUSGROVE ceased to be secretary (if applicable) / / / / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher MUSGROVE Address 5 Meadowsweet Hill Millers Rise Bingham Nottingham Nottinghamshire NG13 8TS Date of birth 29/12/1951 Nationality British Occupation Director	Name CHRISTOPHER MUSGROVE Address 26 BUTERS FIELD PRIORY COURT, LANGAR NOTTS. UK Postcode NG13 9HS Date of birth 28/12/1951 AM Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Christopher MUSGROVE ceased to be director (if applicable) / / / / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Doreen MUSGROVE Address 5 Meadowsweet Hill Millers Rise Bingham Nottingham Nottinghamshire NG13 8TS Date of birth 01/10/1955 Nationality British Occupation Director	Name Doreen MUSGROVE Address 26 BUTERS FIELD, PRIORY CT LANGAR, NOTTS. UK Postcode NG13 9HS Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Doreen MUSGROVE ceased to be director (if applicable) / / / / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date 04, 08, 2000

This date must not be earlier than the return date at 2 below.

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 9/7/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 9th July 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order

☐

Cheque / Postal Order

Number 101332

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D OREEN

Telephone number inc code

01949 851654

Address

KLS HOUSE

DX number if applicable

LOMBARD ST,

DX exchange

ORSTON, NOTTS.

Postcode

NG13 9NG