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Annual Return

Сотрану Name:

KEAN BUILDING SERVICES LTD

Company Number:

05678423

Received for filing in Electronic Format on the: 09/02/2007



Company Details

Period Ending: 17/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

4531

4533

4534

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

THE OLD STABLES, LEVESON At Registered Office

STREET

WILLENHALL

WEST MIDLANDS

WV13 1DA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH FRANCIS PARK Address: OAK MEWS

MANOR COURT, LITTLE

SAREDON

WOLVERHAMPTON

WEST MIDLANDS WV10 7LJ

Director 1:

Name: ANDREW STEWARD PARK Address: HILTON COLLIERY FARM

Date of Birth: 04/09/1961 OFF BURSNIPS ROAD, ESSINGTON

Nationality: BRITISH WOLVERHAMPTON

Occupation: DIRECTOR WEST MIDLANDS WV11 2RD

Director 2:

Name: KEITH FRANCIS PARK Address: OAK MEWS

Date of Birth: 11/12/1952 MANOR COURT, LITTLE

Nationality: BRITISH SAREDON

Occupation: DIRECTOR WOLVERHAMPTON

WEST MIDLANDS WV10 7LJ

Director 3:

Name: STEPHEN ROBERT PARK Address: HILTON COLLIERY FARM

Date of Birth: 12/02/1958 OFF BURSNIPS ROAD, ESSINGTON

Nationality: BRITISH WOLVERHAMPTON

Occupation: DIRECTOR WEST MIDLANDS WV11 2RD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 30 GBP30

TOTALS 30 GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 17/01/2007

Name: KEITH FRANCIS PARK

Address: **OAK MEWS**

MANOR COURT LITTLE SAREDON WOLVERHAMPTON WEST MIDLANDS

UNITED KINGDOM WV10 7LJ

Shareholding 2:

10 ORDINARY Shares held as at 17/01/2007

Name: ANDREW STEWARD PARK

Address: HILTON COLLIERY FARM

OFF BURSNIPS ROAD

ESSINGTON

WOLVERHAMPTON WEST MIDLANDS

UNITED KINGDOM WV11 2RD

Shareholding 3:

10 ORDINARY Shares held as at 17/01/2007

Name: STEPHEN ROBERT PARK

Address: HILTON COLLIERY FARM

OFF BURSNIPS ROAD

ESSINGTON

WOLVERHAMPTON WEST MIDLANDS

UNITED KINGDOM WV11 2RD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/02/2007 Authenticated: Yes (E/W)