



Companies House

— for the record —

AR01 (ef)

Annual Return



XAAGUGV2

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **K2 MANAGEMENT SOLUTIONS LIMITED**

Company Number: **04618064**

Date of this return: **16/12/2009**

SIC codes: **7412**
7414

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

Situation of Registered Office: **138 DERBY ROAD**
ILKESTON
DERBY
DERBYSHIRE
DE7 5FB

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR KYM CHRISTOPHER**

Surname: **ELLINGTON**

Former names:

Service Address: **138 DERBY ROAD
ILKESTON
DERBYSHIRE
DE7 9HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR KYM CHRISTOPHER**

Surname: **ELLINGTON**

Former names:

Service Address: **138 DERBY ROAD
ILKESTON
DERBYSHIRE
DE7 9HN**

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

Date of Birth: **1969-07-11** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LINDA**
Surname: **ELLINGTON**
Former names:
Service Address: **138 DERBY ROAD**
 ILKESTON
 DERBYSHIRE
 UNITED KINGDOM
 DE7 5FB

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

Date of Birth: **1963-03-19** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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 16/12/2009

Name: **KYM ELLINGTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/12/2009

Name: **LINDA ELLINGTON**

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.