



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **KB CONSTRUCTION (CHORLEYWOOD) LIMITED**

Company Number: **03601796**

Company Details

Period Ending: **22/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE LAURELS CHENIES
ROAD CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5LU**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA MARGARET BIRD**

Address: **THE LAURELS CHENIES ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5LU**

Director 1 :

Name: **KERRY GRAEME BIRD**

Address: **THE LAURELS CHENIES ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5LU**

Date of Birth:

02/04/1952

Nationality:

BRITISH

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/07/2008

Name:

ANGELA MARGARET BIRD

Address:

**THE LAURELS CHENIES ROAD CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5LU**

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2008

Name:

KERRY GRAEME BIRD

Address:

**THE LAURELS CHENIES ROAD CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5LU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**