



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21K48C3**

*Company Name:* **KEAN BUILDING & FIRE PROTECTION SERVICES LIMITED**

*Company Number:* **05678423**

*Date of this return:* **17/01/2013**

*SIC codes:* **41100**

**41201**

**41202**

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

*Situation of Registered Office:* **39-43 TEMPLE BAR  
WILLENHALL  
WEST MIDLANDS  
WV13 1SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH FRANCIS**

*Surname:* **PARK**

*Former names:*

*Service Address:* **OAK MEWS  
MANOR COURT, LITTLE SAREDON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV10 7LJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW STEWARD**

*Surname:*                           **PARK**

*Former names:*

*Service Address:*                **HILTON COLLIERY FARM  
OFF BURNIPS ROAD, ESSINGTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV11 2RD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/09/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH FRANCIS**

*Surname:* **PARK**

*Former names:*

*Service Address:* **OAK MEWS  
MANOR COURT, LITTLE SAREDON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV10 7LJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN ROBERT**

*Surname:*                         **PARK**

*Former names:*

*Service Address:*                **HILTON COLLIERY FARM  
OFF BURNIPS ROAD, ESSINGTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV11 2RD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>

*Prescribed particulars*

**£1 ORDINARY SHARES WITH EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PARK

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN PARK

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* KEITH PARK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.