



Companies House
— for the record —

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Annual Return



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Company Name: **KINGDOMCREST LIMITED**

Company Number: **03039261**

Company Details

Period Ending: **29/03/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**8 SAXON DRIVE
ROWLEY REGIS
WARLEY
WEST MIDLANDS
B65 9RD**

*Register of
Members Address:*

**8 BAIRD HOUSE
SECOND AVENUE
PENSNETT TRADING
ESTATE
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 7YA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANNE OVERTON**

Address: **8 SAXON DRIVE
ROWLEY REGIS
WARLEY
WEST MIDLANDS
B65 9RD**

Director 1 :

Name: **BARRIE ANTHONY
OVERTON**

Address: **8 SAXON DRIVE
ROWLEY REGIS
WEST MIDLANDS
B65 9RD**

Date of Birth: **11/02/1948** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **PATRICIA ANNE OVERTON**

Address: **8 SAXON DRIVE
ROWLEY REGIS
WARLEY
WEST MIDLANDS
B65 9RD**

Date of Birth: **22/03/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

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	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 29/03/2009

Name: **PATRICIA ANNE OVERTON**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 29/03/2009

Name: **BARRIE ANTONY OVERTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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