



Companies House
— for the record —

AR01 (ef)

Annual Return



XZCM4MO8

Received for filing in Electronic Format on the: **19/08/2010**

Company Name: **KINGSLO LTD.**

Company Number: **01830552**

Date of this return: **31/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **STEPHEN HOUSE
BRENDA ROAD
HARTLEPOOL
TEESSIDE
TS25 2BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **WILSON**

Former names:

Service Address: **8 MEADFOOT DRIVE
BROOKFIELD
MIDDLESBROUGH
CLEVELAND
TS5 8HS**

Company Director ***1***

Type: **Person**
Full forename(s): **STEVEN ROBERT**

Surname: **APPLEGATE**

Former names:

Service Address: **148 EL ALAMEIN WAY
BRADWELL
GREAT YARMOUTH
NORFOLK
NR31 8SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1962** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL FOSTER**

Surname: **ROGERS**

Former names:

Service Address: **BENTS FARM 2 PEBBLE BEACH
WHITBURN
SUNDERLAND
TYNE & WEAR
SR6 7NY**

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

Date of Birth: **16/07/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45002
		<i>Aggregate nominal value</i>	45002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR VOTING RIGHTS AND SHARING IN DISTRIBUTIONS. EACH SHARE CARRIES THE RIGHT TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45002
		<i>Total aggregate nominal value</i>	45002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 10000 ORDINARY shares held as at 2010-07-31
Name: STADIUM GROUP PLC

Shareholding 2 : 35002 ORDINARY shares held as at 2010-07-31
Name: VALUEGOLDEN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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