



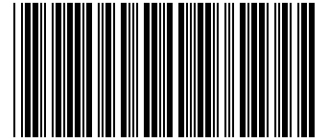
Companies House
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Annual Return

Company Name: **KVR LIMITED**

Company Number: **01716991**



XE5ZWM41

Received for filing in Electronic Format on the: **11/01/2007**

Company Details

Period Ending: **29/12/2006**

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

Principal Business Activities:

SIC Codes

2811

1120

*Registered Office:
Address:*

**UNITS 3 & 4 CRESTLAND
WORKS
BULL LANE INDUSTRIAL
ESTATE
SUDBURY
SUFFOLK
CO10 0BD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH PENGELLY**

Address: **21 ELDRED DRIVE
GREAT CORNARD
SUDBURY
SUFFOLK CO10 0YZ**

Director 1:

Name: **MARION JOAN FLOWERS** *Address:* **HARVARD HOUSE**
Date of Birth: **20/01/1954** **THE GREEN ACTON**
Nationality: **BRITISH** **SUDBURY**
Occupation: **SUPERVISOR** **SUFFOLK CO10 5LN**

Director 2:

Name: **ROBIN GREGORY FLOWERS** *Address:* **HARVARD HOUSE**
Date of Birth: **26/03/1955** **THE GREEN ACTON**
Nationality: **BRITISH** **SUDBURY**
Occupation: **DIRECTOR** **SUFFOLK CO10 0AU**

Director 3:

Name: **GERALDINE ANN** *Address:* **21 ELDRED DRIVE**
PENGELLY **GREAT CORNARD**
Date of Birth: **24/11/1958** **SUDBURY**
Nationality: **BRITISH** **SUFFOLK CO10 0YZ**
Occupation: **MANAGER**

Director 4:

Name: **KEITH PENGELLY** *Address:* **21 ELDRED DRIVE**
Date of Birth: **28/07/1957** **GREAT CORNARD**
Nationality: **BRITISH** **SUDBURY**
Occupation: **DIRECTOR** **SUFFOLK CO10 0YZ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 29/12/2006

Name: **NARION JOAN FLOWERS**

Address: **HARVARD HOUSE
ACTON
SUDBURY
SUFFOLK CO10 5LN**

Shareholding 2:

35 ORDINARY Shares held as at 29/12/2006

Name: **ROBIN GREGORY FLOWERS**

Address: **HARVARD HOUSE
ACTON
SUDBURY
SUFFOLK CO10 5LN**

Shareholding 3:

15 ORDINARY Shares held as at 29/12/2006

Name: **GERALDINE ANN PENGELLY**

Address: **21 ELDRED DRIVE
GREAT CORNARD
SUDBURY
SUFFOLK CO10 0YZ**

Shareholding 4:

35 ORDINARY Shares held as at 29/12/2006

Name: **KEITH PENGELLY**

Address: **21 ELDRED DRIVE
GREAT CORNARD
SUDBURY
SUFFOLK CO10 0YZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**