



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5QWD4W1**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **KINGS HEATH PATTERN CO. LIMITED**

*Company Number:* **01901937**

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### *Company Details*

*Period Ending:* **27/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

**23 CROWN ROAD  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS  
UK  
B30 3HY**

*Register of  
Members Address:*

**23 CROWN ROAD  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS  
UK  
B30 3HY**

*Register of Debenture  
Holders Address:*

**23 CROWN ROAD  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS  
UK  
B30 3HY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LYNNETTE ANNE HARRIS**

*Address:* **10 BUSHEY CLOSE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3JH**

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### *Director 1 :*

*Name:* **LYNNETTE ANNE HARRIS**

*Address:* **10 BUSHEY CLOSE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3JH**

*Date of Birth:*

**16/02/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN PAUL HARRIS**

*Address:* **10 BUSHEY CLOSE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3JH**

*Date of Birth:*

**09/10/1953**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY Shares held as at 27/07/2008**

*Name:* **CELL TRIP LTD**  
*Address:* **10 BUSHEY CLOSE  
STREETLY SUTTON COLD FIELD  
WEST MIDLANDS**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **17/11/2008**      *Authenticated:* **Yes (E/W)**