

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/09/2010

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| Company Name: | K.S.S. | (SCAFFOLDING SALES | LIMITED |
|------------------|-----------|-----------------------|---------|
| Jonipany ivanic. | TZ. O. O. | (BCALL OLDE 10 BALLES | , |

Company Number: 02749757

Date of this return: 23/09/2010

SIC codes: **4525**

Company Type: Private company limited by shares

Situation of Registered

Office:

GREENBANK WORKS

GORSE STREET BLACKBURN

BB1 3EU

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): CHRISTINE

Surname: KIRK

Former names:

Service Address recorded as Company's registered office

| Company Director | I | | | |
|---|----------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | BERNARD FRANCIS | | | |
| | | | | |
| Surname: | KIRK | | | |
| | | | | |
| Former names: | | | | |
| 1 ormer names. | | | | |
| | | | | |
| Service Address recorded | l as Company's registered office | | | |
| Country/State Usually Re | sident: UNITED KINGDOM | | | |
| Date of Birth: 09/11/1956 | Nationality: BRITISH | | | |
| · | DING CONTRACTOR | | | |
| | | | | |
| Company Director | 2 | | | |
| | | | | |
| Type: Full forename(s): | Person CHRISTINE | | | |
| i un joi chame (s). | | | | |
| Carama serana | KIRK | | | |
| Surname: | KIIVK | | | |
| E | | | | |
| Former names: | | | | |
| | | | | |
| Service Address recorded as Company's registered office | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| D 4D 1 00/00/40/2 | No. 1. DOUBLEH | | | |
| Date of Birth: 08/08/1949 Occupation: SECRETAR | Nationality: BRITISH | | | |
| Occupation: SECRETAR | X1 | | | |
| | | | | |

| Company Director | 3 |
|--|--------------------------------------|
| Type: Full forename(s): | Person EUGENE BRENDAN |
| Surname: | KIRK |
| | |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 05/10/1960 Occupation: SCAFFOLD | Nationality: BRITISH DING CONTRACTOR |
| Occupation. SCAFFOLD | ING CONTRACTOR |
| Company Director | 4 |
| Type: | Person |
| Full forename(s): | GARY JAMES |
| Surname: | KIRK |
| Former names: | |
| | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 13/04/1946 Occupation: SCAFFOLD | Nationality: BRITISH DING CONTRACTOR |
| оссиранон. БСАГГОЕД | and confideror |
| | |

Company Director 5

Type: Person

Full forename(s): JEREMY PETER

Surname: KIRK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1959 Nationality: BRITISH

Occupation: SCAFFOLDING CONTRACTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| a | CDD | Aggregate nominal value | 100 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH PAID SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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 : 100 ORDINARY shares held as at 2010-09-23

Name: KSS (BLACKBURN) 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.