



Companies House
— for the record —

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Annual Return



X824W0OV

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Company Name: **K P EQUIPE COMMUNICATIONS LIMITED**

Company Number: **02912805**

Company Details

Period Ending: **25/02/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**UNIT 11 STEPHENSON
CLOSE
DRAYTON FIELDS
INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
NN11 8RF**

*Register of
Members Address:*

**1-3 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 1RZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JACQUELINE ANN PATSTONE** *Address:* **KILN COTTAGE MONKS KIRBY LANE
MONKS KIRBY
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0RH**

Director 1 :

Name: **ANTHONY COLIN PATSTONE** *Address:* **18 BROADWAY
LEAMINGTON SPA
WARWICKSHIRE
CV32 7JR**

Date of Birth: **29/10/1958** *Nationality:* **BRITISH** *Occupation:* **MARKETING MANAGER**

Director 2 :

Name: **MRS JACQUELINE ANN
PATSTONE** *Address:* **KILN COTTAGE MONKS KIRBY LANE
MONKS KIRBY
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0RH**

Date of Birth: **08/10/1962** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR KEITH ANDREW
PATSTONE**

Address: **KILN COTTAGE MONKS KIRBY LANE
MONKS KIRBY
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0RH**

Date of Birth: **20/07/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 4 :

Name: **STUART FREDERICK
PATSTONE**

Address: **25 COOPERS WALK
BUBBENHALL
WEST MIDLANDS
CV8 3JB**

Date of Birth: **12/06/1969**

Nationality: **BRITISH**

Occupation: **OPERATIONS 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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 25/02/2008

Name: **STUART PATSTONE**
Address: **25 COOPERS WALK
BUBBENHALL
WEST MIDLANDS
CV8 3JB**

Shareholding 2:

2000 ORDINARY Shares held as at 25/02/2008

Name: **JACQUELINE ANN PATSTONE**
Address: **KILN COTTAGE MONKS KIRBY LANE
MONKS KIRBY
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0RH**

Shareholding 3:

5500 ORDINARY Shares held as at 25/02/2008

Name: **KEITH PATSTONE**
Address: **KILN COTTAGE MONKS KIRBY LANE
MONKS KIRBY
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2008**

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