



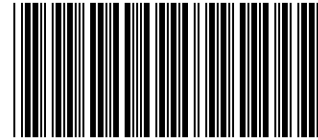
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KILOBUILD ROOFING & CLADDING LTD

**Company Number:** 03700506



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XGJDSX42

### Company Details

**Period Ending:** 25/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**4522**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CONCEPT HOUSE ORCHARD At Registered Office**  
**COURT 9**  
**BINLEY BUSINESS PARK**  
**COVENTRY**  
**CV3 2TQ**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CARON EVELYN CRESSWELL

**Address:** 7 SUTHERLAND AVENUE  
EASTERN GREEN  
COVENTRY  
WEST MIDLANDS CV5 7ND

**Director 1:**

**Name:** FRANK HAROLD KITCHEN  
**Date of Birth:** 26/05/1949  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** FIR TREE COTTAGE  
PUDLESTON  
HEREFORDSHIRE HR6 0RE

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## 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**100 ORDINARY Shares held as at 25/01/2008**

*Name:* **FRANK HAROLD KITCHEN**

*Address:* **FIR TREE COTTAGE  
PUDLESTON  
HEREFORDSHIRE HR6 0RE**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 25/01/2008**

**45 Disposed of in period on 23/01/2006**

*Name:* **LINDA KITCHEN**

*Address:* **FIR TREE COTTAGE  
PUDLESTON  
HEREFORDSHIRE HR6 0RE**

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#### Shareholding 3:

**0 ORDINARY Shares held as at 25/01/2008**

**5 Disposed of in period on 20/11/2006**

*Name:* **JONATHAN RICHARD LOWE**

*Address:* **15 JOHNSON DRIVE  
MANSFIELD  
NOTTINGHAMSHIRE NG18 4BB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**