



Companies House
— for the record —

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Annual Return



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

Company Number: **03700506**

Company Details

Period Ending: **25/01/2009**

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 COURT 9
BINLEY BUSINESS PARK
COVENTRY
CV3 2TQ**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANK HAROLD KITCHEN**

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

Director 1 :

Name: **NORMAN DAVID EVANS**

Address: **BIRCH HOUSE THE PLECK
BIDFORD ON AVON
WARWICKSHIRE
B50 4BB**

Date of Birth: **23/06/1949** *Nationality:* **British**

Occupation: **CONSTRUCTION DIRECTOR**

Director 2 :

Name: **FRANK HAROLD KITCHEN**

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

Date of Birth: **26/05/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **KATE MARY TUCKLEY**

Address: **6 MOUNTFORD LANE
BILSTON
WEST MIDLANDS
WV14 6NF**

Date of Birth: **13/03/1973** 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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 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 25/01/2009

Name: **FRANK HAROLD KITCHEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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