



Companies House

— for the record —

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Annual Return



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

Company Name: **K&S CONSTRUCTION LIMITED**

Company Number: **04317066**

Company Details

Period Ending: **23/10/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**7 MASKELEYNE WAY
WROUGHTON
SWINDON
WILTSHIRE
SN4 9HP**

*Register of
Members Address:*

**16 DORCAN BUSINESS
VILLAGE
MURDOCK ROAD,
DORCAN
SWINDON
WILTSHIRE
SN3 5HY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART MORGAN**

Address: **121 BATH ROAD
OLD TOWN
SWINDON
WILTSHIRE
SN1 4AX**

Director 1 :

Name: **SANDRA MORGAN**

Address: **7 MASKELEYNE WAY
WROUGHTON
SWINDON
WILTSHIRE
SN4 9HP**

Date of Birth:

10/06/1941

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 2 :

Name: **STUART MORGAN**

Address: **121 BATH ROAD
OLD TOWN
SWINDON
WILTSHIRE
SN1 4AX**

Date of Birth:

03/01/1970

Nationality:

BRITISH

Occupation:

STOREMAN

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 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 23/10/2008

Name: **SANDRA MORGAN**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 23/10/2008

Name: **KEITH MORGAN**

Address:

Shareholding 3:

45 ORDINARY Shares held as at 23/10/2008

Name:

STUART MORGAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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