



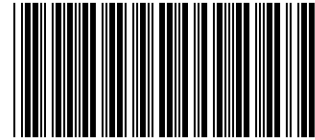
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04317066**



*Received for filing in Electronic Format on the:* **25/10/2005**

XTPLR9TT

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*Company Details*

*Period Ending:* **23/10/2005**

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

*Principle 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:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STUART MORGAN**

*Address:* **5 HINKSON CLOSE  
ST ANDREWS RIDGE  
SWINDON  
WILTSHIRE SN25 4WQ**

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*Director 1:*

*Name:* **SANDRA MORGAN** *Address:* **17 RYE CLOSE**  
*Date of Birth:* **10/06/1941** **SHAW**  
*Nationality:* **BRITISH** **SWINDON**  
*Occupation:* **HOUSEWIFE** **WILTSHIRE SN5 5GB**

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*Director 2:*

*Name:* **STUART MORGAN** *Address:* **5 HINKSON CLOSE**  
*Date of Birth:* **03/01/1970** **ST ANDREWS RIDGE**  
*Nationality:* **BRITISH** **SWINDON**  
*Occupation:* **STOREMAN** **WILTSHIRE SN25 4WQ**

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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 23/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**40 ORDINARY Shares held as at 23/10/2005**

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

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*Shareholding 2:*

**15 ORDINARY Shares held as at 23/10/2005**

*Name:* **SANDRA MORGAN**

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

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*Shareholding 3:*

**45 ORDINARY Shares held as at 23/10/2005**

*Name:* **STUART MORGAN**

*Address:* **5 HINKSON CLOSE  
ST ANDREWS RIDGE  
SWINDON  
WILTS SN25 4ZW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/10/2005** *Authenticated:* **Yes (E/W)**