



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/02/2009

Company Name: **KLA TRUSTEES LIMITED**

Company Number: **04377475**

Company Details

Period Ending: **20/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**40 ST JULIEN'S WAY
CAWTHORNE
BARNSELY
S YORKS
S75 4ES**

*Register of
Members Address:*

**40 ST JULIEN'S WAY
CAWTHORNE
BARNSELY
S YORKS
S75 4ES**

*Register of Debenture
Holders Address:*

**40 ST JULIEN'S WAY
CAWTHORNE
BARNSELY
S YORKS
S75 4ES**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PHILIP THORNE**

Address: **ASH FARM KING ROW
SHIPDHAM
NORFOLK
IP25 7RW**

Director 1 :

Name: **MARTIN JOHN ANDERSON**

Address: **GREENACRE OFF WORMLEY HIGH
ROAD
WORMLEY
HERTFORDSHIRE
EN10 6JN**

Date of Birth: **05/05/1955** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR ALLAN EDWARD
ROUNCE**

Address: **11 KENNEDY CLOSE
RAYLEIGH
ESSEX
SS6 8UW**

Date of Birth: **18/07/1946** *Nationality:* **British**

Occupation: **FINANCIAL CONTROLLER**

Director 3 :

Name: **JENNIFER MARY RYAN**

Address: **40 ST JULIENS WAY
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4ES**

Date of Birth: **02/04/1947** Nationality: **British**

Occupation: **CONSULTANT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/02/2009

Name: **KESTREL LINER AGENCIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2009**

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