



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KLA TRUSTEES LIMITED**

Company Number: **04377475**

Date of this return: **20/02/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 ST JULIEN'S WAY
CAWTHORNE
BARNSELY
S YORKS
S75 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **THORNE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **ANDERSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALLAN EDWARD**

Surname: **ROUNCE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1946** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JENNIFER MARY**

Surname: **RYAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD TERMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KESTREL LINER AGENCIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.