



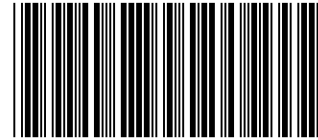
Companies House
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Annual Return

Company Name: **T & K PROPERTY SERVICES LIMITED**

Company Number: **04782361**



XJGMKFUB

Received for filing in Electronic Format on the: **30/05/2006**

Company Details

Period Ending: **30/05/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**197-201 STREETLY ROAD
BIRMINGHAM
B23 7AJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN BENTLEY**

Address: **60 LITTLE SUTTON ROAD
BIRMINGHAM
WEST MIDLANDS B75 6QL**

Director 1:

Name: **KARL ANTHONY
KNIGHTLEY**

Address: **17 SWINBROOK WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 3LZ**

Date of Birth: **16/11/1962**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Director 2:

Name: **TERRY KWOK KEUNG TAM** *Address:* **CHERISHVILLE
OLD WARWICK ROAD
LAPWORTH
SOLIHULL B94 6AP**
Date of Birth: **13/10/1962**
Nationality: **BRITISH**
Occupation: **OPTICIAN**

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 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/05/2006

Name: **KARL ANTHONY KNIGHTLEY**

Address: **17 SWINBROOK WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 3LZ**

Shareholding 2:

50 ORDINARY Shares held as at 30/05/2006

Name: **TERRY KWOK KEUNG TAM**

Address: **CHERISHVILLE
OLD WARWICK ROAD LAPWORTH
SOLIHULL B94 6AP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**