



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **KBA PROPERTIES LIMITED**

Company Number: **05532266**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O VENTHAMS LIMITED
51 LINCOLN'S INN
FIELDS
LONDON
WC2A 3NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET BERNER**

Address: **THE LAKE HOUSE WILLOWMERE
ESHER
SURREY
KT10 9TY**

Director 1 :

Name: **MR KEITH DEREK BERNER**

Address: **THE LAKE HOUSE WILLOWMERE
ESHER
SURREY
KT10 9TY**

Date of Birth: **12/03/1947** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS MARGARET BERNER**

Address: **THE LAKE HOUSE WILLOWMERE
ESHER
SURREY
KT10 9TY**

Date of Birth: **19/05/1946** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/08/2009

Name: **KBA LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/08/2009**

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