



Companies House
— for the record —

363a_(ef)

Annual Return



XAKQH5HK

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **KRS INVESTMENT HOLDINGS LTD**

Company Number: **05591985**

Company Details

Period Ending: **13/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**SECOND FLOOR,
HARBOUR HOUSE PORT
WAY
PRESTON
LANCASHIRE
PR2 2PR**

*Register of
Members Address:*

**SECOND FLOOR,
HARBOUR HOUSE
PORT WAY
PRESTON
LANCASHIRE
PR2 2PR**

*Register of Debenture
Holders Address:*

**SECOND FLOOR,
HARBOUR HOUSE
PORT WAY
PRESTON
LANCASHIRE
PR2 2PR**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ANTHONY
KILGALLON**

Address: **9 KENWAY
RAINFORD
ST HELENS
MERSEYSIDE
WA11 8AX**

Director 1 :

Name: **MR JAMES ROY CLARK**

Address: **38 LADBROKE SQUARE
LONDON
W11 3ND**

Date of Birth:

16/02/1958

Nationality:

**UNITED
STATES**

Occupation:

BANKER

Director 2 :

Name: **DEAN RUSSELL MIRFIN**

Address: **37 CARBIS AVENUE
GRIMSARGH
PRESTON
LANCASHIRE
PR2 5LU**

Date of Birth:

10/03/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **RICHARD JOHN OVERSON** *Address:* **69 HIGHFIELD
HATTON PARK
WARWICK
CV35 7TQ**

Date of Birth: *Nationality:* *Occupation:*
 09/11/1967 **BRITISH** **DIRECTOR**

Director 4 :

Name: **COLIN TAYLOR** *Address:* **2 ASHBY ROAD
TICKNALL
DERBYSHIRE
DE73 1JJ**

Date of Birth: *Nationality:* *Occupation:*
 15/08/1952 **BRITISH** **DIRECTOR**

Director 5 :

Name: **PAUL ERNEST HOWARD
WILSON** *Address:* **26 HEADROOMGATE ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 3BD**

Date of Birth: *Nationality:* *Occupation:*
 28/07/1966 **BRITISH** **DIRECTOR**

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>
C ORDINARY	36000	GBP360
A ORDINARY	54000	GBP540
B ORDINARY	10000	GBP100
<i>TOTALS</i>		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 B ORDINARY Shares held as at 13/10/2008

Name: **COLIN TAYLOR**

Address:

Shareholding 2:

2000 B ORDINARY Shares held as at 13/10/2008

Name:

DEAN MURFIN

Address:

Shareholding 3:

2000 B ORDINARY Shares held as at 13/10/2008

Name:

RICHARD OVERSON

Address:

Shareholding 4:

7200 C ORDINARY Shares held as at 13/10/2008

Name:

RICHARD OVERSON

Address:

Shareholding 5:

7200 C ORDINARY Shares held as at 13/10/2008

Name:

PAUL WILSON

Address:

Shareholding 6:

54000 A ORDINARY Shares held as at 13/10/2008

Name:

CS CAPITAL PARTNERS 2, LP

Address:

Shareholding 7:

14400 C ORDINARY Shares held as at 13/10/2008

Name:

COLIN TAYLOR

Address:

Shareholding 8:

7200 C ORDINARY Shares held as at 13/10/2008

Name:

DEAN MURFIN

Address:

Shareholding 9:

2000 B ORDINARY Shares held as at 13/10/2008

Name:

PAUL WILSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

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