



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K BROS CONSTRUCTION LIMITED**

Company Number: **05995651**

Date of this return: **13/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **C/O FREEMANS
SOLAR HOUSE 282 CHASE ROAD
SOUTHGATE
LONDON
UNITED KINGDOM
N14 6NZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **KOUKOULLIS**

Former names:

Service Address: **43 CHURCH STREET
EDMONTON
LONDON
N9 9QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **KOUKOULLIS**

Former names:

Service Address: **95 CAT HILL
BARNET
HERTFORDSHIRE
EN4 8HP**

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

Date of Birth: **26/01/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **KOUKOULLIS**

Former names:

Service Address: **17 WENTWORTH GARDENS
PALMERS GREEN
LONDON
N13 5SW**

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

Date of Birth: **05/02/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND PARTICIPATING ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 13/11/2009

Name:

ANTHONY KOUKOULLIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2009

Name:

GEORGE KOUKOULLIS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/11/2009

Name:

STEPHEN KOUKOULLIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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