



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KB CONSULTING SERVICES LIMITED**

Company Number: **06319891**

Date of this return: **23/07/2013**

SIC codes: **69201**

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

Situation of Registered Office: **22 CHURCH GROVE
HAMPTON WICK
SURREY
KT1 4AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG GORDON**

Surname: **KEITH**

Former names:

Service Address: **22 CHURCH GROVE
HAMPTON WICK
SURREY
KT1 4AL**

Company Director **1**

Type: **Person**

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

Surname: **BOOKER**

Former names:

Service Address: **22 CHURCH GROVE
HAMPTON WICK
SURREY
KT1 4AL**

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

Date of Birth: **27/03/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG GORDON**

Surname: **KEITH**

Former names:

Service Address: **22 CHURCH GROVE
HAMPTON WICK
SURREY
KT1 4AL**

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

Date of Birth: **28/04/1971** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING – ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CRAIG KEITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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