



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KRS SERVICES LIMITED**

*Company Number:* **06473775**

*Date of this return:* **15/01/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **HARBOUR HOUSE  
PORTWAY  
PRESTON  
LANCASHIRE  
PR2 2PR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **KILGALLON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JAMES ROY**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/02/1958**

*Nationality:* **UNITED STATES**

*Occupation:* **BANKER**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **2 ASHBY ROAD  
TICKNALL  
DERBYSHIRE  
DE73 1JJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/08/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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*

**2 ORDINARY Shares held as at 15/01/2010**

*Name:* **KRS GROUP LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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