



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVGZTEN1

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*Company Name:* **KRB DESIGN LIMITED**

*Company Number:* **06730227**

*Date of this return:* **22/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WESTMINSTER HOUSE 35 WINDSOR ROAD  
SLOUGH  
BERKSHIRE  
SL1 2EB**

**Officers of the company**

*Service Address:*

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN GOOLDEN**  
*Surname:* **ASTLES**  
*Former names:*  
*Service Address:* **WESTMINSTER HOUSE 35 WINDSOR ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 2EB**

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

*Date of Birth:* **27/08/1976** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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## *Company Director 2*

*Type:* **Corporate**  
*Name:* **KRB MARKETING LIMITED**  
*Registered or principal address:* **WESTMINSTER HOUSE 35 WINDSOR ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 2EB**

## *European Economic Area (EEA) Company*

*Register Location:* **WESTMINSTER HOUSE, 35 WINDSOR RD, SLOUGH, UK**  
*Registration Number:* **6729433**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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 22/10/2009**

*Name:* **PHIL ASTLES**

*Address:*

## Presenter information

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*Contact Name:*

*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.