



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K R KNEALE LTD**

Company Number: **07288683**

Date of this return: **18/06/2011**

SIC codes: **5274**

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

Situation of Registered Office: **352 WEST DERBY ROAD
MERSEYSIDE
LIVERPOOL
ENGLAND
L13 7HG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **KNEALE**

Former names:

Service Address: **61 HARINGTON GREEN
FORMBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L37 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **KNEALE**

Former names:

Service Address: **61 HARINGTON GREEN
FORMBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L37 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : 50 ORDINARY shares held as at 2011-06-18
Name: KENNETH KNEALE

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-18
Name: CHRISTINE KNEALE

Authorisation

Authenticated

This form was authorised by one of the following:

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