



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **K & B MACHINE TOOL SERVICES LIMITED**

Company Number: **02843089**

Company Details

Period Ending: **15/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5274 Repair not elsewhere classified

*Registered Office
Address:*

**LLOYDS HOUSE ALBION
ROAD
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 8AX**

*Register of
Members Address:*

**LLOYDS HOUSE
ALBION ROAD
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 8AX**

*Register of Debenture
Holders Address:*

**LLOYDS HOUSE
ALBION ROAD
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 8AX**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN BEALE**

Address: **4 TIMBERFIELDS
YARNFIELD
STONE
STAFFORDSHIRE
ST15 0RJ**

Director 1 :

Name: **ROBERT JOHN BEALE**

Address: **4 TIMBERFIELDS
YARNFIELD
STONE
STAFFORDSHIRE
ST15 0RJ**

Date of Birth: **16/08/1958** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **WILLIAM ROGER
MAXWELL**

Address: **TUDOR HOUSE 22 LONDON ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9EJ**

Date of Birth: **29/12/1949** *Nationality:* **British**

Occupation: **CEO**

Director 3 :

Name: **DEREK FREDERICK REECE** Address: **18 ALLENDALE TEE
NEW MARSKE
CLEVELAND
TS11 8HN**

Date of Birth: **11/09/1959** Nationality: **British**

Occupation: **OPERATIONS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/07/2009

Name: **KONECRANES MACHINE TOOL SERVICE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

Authenticated: **Yes (E/W)**