



Companies House
— for the record —

363a_(ef)

Annual Return



XCM4Y197

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Company Name: **K P I SERVICES LTD.**

Company Number: **03392508**

Company Details

Period Ending: **26/06/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GRANARY GRANGE
LANE
LOWER BROADHEATH
WORCESTER
WR2 6RW**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN CROSSLEY**

Address: **36 WITLEY COURT
CORAM STREET
LONDON
WC1N 1HD**

Director 1 :

Name: **ELIZABETH CLAIRE
CROSSLEY**

Address: **KINGS END HOUSE POWICK
WORCESTER
WORCESTERSHIRE
WR2 4RE**

Date of Birth:

29/08/1947

Nationality:

BRITISH

Occupation:

**PROPERTY MANAGEMENT
AND DEVEOP**

Director 2 :

Name: **PETER JOHN CROSSLEY**

Address: **36 WITLEY COURT
CORAM STREET
LONDON
WC1N 1HD**

Date of Birth:

22/01/1947

Nationality:

BRITISH

Occupation:

**BENCHMARKING &
CONSULTANCY**

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	300002	GBP300002
<i>TOTALS</i>		
	300002	GBP300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/06/2008

Name: **P.J. CROSSLEY**
Address: **36 WITLEY COURT
CORAM STREET LONDON
WC1N 1HD**

Shareholding 2:

300001 ORDINARY Shares held as at 26/06/2008

Name: **E.C. CROSSLEY**
Address: **36 WITLEY COURT
CORAM STREET LONDON
WC1N 1HD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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