



Companies House
— for the record —

AR01 (ef)

Annual Return



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X70FKVTR

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

Company Number: **03392508**

Date of this return: **26/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **35 DOUGHTY STREET
LONDON
ENGLAND
WC1N 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **CROSSLEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH CLAIRE**

Surname: **CROSSLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT AND
DEVEOP**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **CROSSLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1947** *Nationality:* **BRITISH**

Occupation: **BENCHMARKING &
CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300002
		<i>Aggregate nominal value</i>	300002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300002
		<i>Total aggregate nominal value</i>	300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 1 ORDINARY shares held as at 2011-06-26
Name: P.J. CROSSLEY

Shareholding 2 : 300001 ORDINARY shares held as at 2011-06-26
Name: E.C. CROSSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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