



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03392508**

*Date of this return:* **26/06/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **36 WITLEY COURT  
CORAM STREET  
LONDON  
WC1N 1HD**

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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300002</b>
		<i>Aggregate nominal value</i>	<b>300002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS ON A WINDING-UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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 26/06/2010**

*Name:* **P.J. CROSSLEY**

*Address:*

*Shareholding* : 2

**300001 ORDINARY Shares held as at 26/06/2010**

*Name:* **E.C. CROSSLEY**

*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.