AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 06/05/2010 XSCI7JR0

Company Name: KAVBRO BUILD LIMITED

Company Number: 03339955

Date of this return: 25/03/2010

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 100-101 LAMBS BUSINESS PARK
TILBURSTOW HILL SOUTH GODSTONE
SURREY
UNITED KINGDOM
RH9 8LJ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR KEVIN MICK

Surname: KAVANAGH

Former names:
Company Director

1

Type: Person

Full forename(s): MR KEVIN MICK

Surname: KAVANAGH

Former names:

Service Address: DYKES BROADHAM GREEN
OXTED
SURREY
UNITED KINGDOM
RH8 9PF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1963

Nationality: BRITISH

Occupation: BUILDER
Company Director

Type: Person

Full forename(s): MR MURTHA JAMES PATRICK

Surname: KAVANAGH

Former names:

Service Address: 2 MYRTLES COTTAGES
                GIBBS BROOK LANE
                OXTED
                SURREY
                UNITED KINGDOM
                RH8 9NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/06/1967

Nationality: BRITISH

Occupation: BUILDER
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A GBP1 SHARES</th>
<th>Number allotted</th>
<th>6000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>6000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td>THE ORDINARY SHAREHOLDERS OF THE COMPANY ARE ENTITLED TO ONE VOTE PER SHARE HELD.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A GBP1 SHARES</th>
<th>Number allotted</th>
<th>6000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>6000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td>THE ORDINARY SHAREHOLDERS OF THE COMPANY ARE ENTITLED TO ONE VOTE PER SHARE HELD.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B SHARES</th>
<th>Number allotted</th>
<th>2000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Aggregate nominal value</td>
<td>2000</td>
<td></td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td>THE ORDINARY SHAREHOLDERS OF THE COMPANY ARE ENTITLED TO ONE VOTE PER SHARE HELD.</td>
<td></td>
</tr>
</tbody>
</table>

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>14000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>14000</td>
</tr>
</tbody>
</table>

Electronically Filed Document for Company Number: 03339955
Page: 4
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

6000 ORDINARY A GBP1 SHARES Shares held as at 25/03/2010

Name: MURTHA JAMES PATRICK KAVANAGH

Address:

Shareholding : 2

6000 ORDINARY A GBP1 SHARES Shares held as at 25/03/2010

Name: KEVIN MICK KAVANAGH

Address:
Shareholding: 3

2000 ORDINARY B SHARES Shares held as at 25/03/2010

Name: MURTHA JAMES PATRICK KAVANAGH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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