AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 20/04/2011

Company Name: Kavbro Build Limited

Company Number: 03339955

Date of this return: 25/03/2011

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
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th><strong>1</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MR KEVIN MICK</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>KAVANAGH</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td><strong>Service Address:</strong></td>
</tr>
<tr>
<td></td>
<td><strong>DYKES BROADHAM GREEN</strong></td>
</tr>
<tr>
<td></td>
<td><strong>OXTED</strong></td>
</tr>
<tr>
<td></td>
<td><strong>SURREY</strong></td>
</tr>
<tr>
<td></td>
<td><strong>UNITED KINGDOM</strong></td>
</tr>
<tr>
<td></td>
<td><strong>RH8 9PF</strong></td>
</tr>
</tbody>
</table>
Company Director

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A GBP1 SHARES</th>
<th>Number allotted</th>
<th>12000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>12000</td>
</tr>
<tr>
<td></td>
<td></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>
</tbody>
</table>

**Prescribed particulars**

THE ORDINARY SHAREHOLDERS OF THE COMPANY ARE ENTITLED TO ONE VOTE PER SHARE HELD.

<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>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2000</td>
</tr>
<tr>
<td></td>
<td></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>
</tbody>
</table>

**Prescribed particulars**

THE ORDINARY SHAREHOLDERS OF THE COMPANY ARE ENTITLED TO ONE VOTE PER SHARE HELD.

### 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>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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
- 3000 ORDINARY A GBP1 SHARES shares held as at 2011-03-25
- 3000 shares transferred on 2010-04-06
- Name: MURTHA JAMES PATRICK KAVANAGH

#### Shareholding 2
- 3000 ORDINARY A GBP1 SHARES shares held as at 2011-03-25
- 3000 shares transferred on 2010-04-06
- Name: KEVIN MICK KAVANAGH
Shareholding 3  : 3000 ORDINARY A GBP1 SHARES shares held as at 2011-03-25
Name: SARAH KAVANAGH

Shareholding 4  : 3000 ORDINARY A GBP1 SHARES shares held as at 2011-03-25
Name: ELEANOR KAVANAGH

Shareholding 5  : 1000 ORDINARY B SHARES shares held as at 2011-03-25
1000 shares transferred on 2010-06-10
Name: MURTHA JAMES PATRICK KAVANAGH

Shareholding 6  : 1000 ORDINARY B SHARES shares held as at 2011-03-25
Name: ELEANOR KAVANAGH

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.