



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **A. & B. KAYE (TEXTILES) LIMITED**

Company Number: **00608472**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

5141

5241

*Registered Office
Address:*

**1 BENTINCK STREET
LONDON
W1M 5RN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE KAYE**

Address: **ELM GABLES 21 ELMGATE GARDENS
EDGWARE
MIDDLESEX
HA8 9RU**

Director 1 :

Name: **MRS ANNE KAYE**

Address: **ELM GABLES 21 ELMGATE GARDENS
EDGWARE
MIDDLESEX
HA8 9RU**

Date of Birth:

27/07/1916

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **MARTYN DONALD KAYE**

Address: **16 SOUTHOVER
LONDON
N12 7JE**

Date of Birth:

07/03/1949

Nationality:

BRITISH

Occupation:

TEXTILE AGENT

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 31/12/2008

Name: **ALETHEA ALEXIS KAYE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

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