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Annual Return

Company Name:

KINTOL PROPERTY CO. LIMITED

Company Number:

00772315

Received for filing in Electronic Format on the: 11/06/2007



Company Details

Period Ending: 27/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address: Members Address: Holders Address:

HALLSWELLE HOUSE 1 HALLSWELL ROAD

LONDON NW11 0DH **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID LAST** Address:

18 GREEN WALK

HENDON

LONDON NW4 2AJ

Director 1:

Date of Birth:

Nationality:

Name: MR JOEL JULIUS ADLER Address:

32 BRAMPTON GROVE

06/10/1951 **HENDON**

LONDON NW4 **BRITISH**

Occupation: **COMPANY DIRECTOR** -----

Director 2:

Name: HELEN KON Address: 21 PARK WAY

Date of Birth: 25/08/1956 LONDON NW11 0EX

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 3:

Name: HENRY LAST Address: 8 DANESCROFT GARDENS

Date of Birth: 28/02/1960 HENDON

Nationality: BRITISH LONDON NW4 2ND

Occupation: COMPANY DIRECTOR

LONDON NW11

Director 4:

Name: GINA WIESENFELD Address: 59 HIGHFIELD GARDENS

Date of Birth: 02/10/1958
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20 GBP20

TOTALS 20 GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 27/05/2007

Name: SARI ADLER

Address: 32 BRAMPTON GROVE

HENDON LONDON NW4 4AO

Shareholding 2:

5 ORDINARY Shares held as at 27/05/2007

Name:

HELEN KON

Address:

21 PARKWAY

LONDON NW11 0EX

Shareholding 3:

5 ORDINARY Shares held as at 27/05/2007

Name:

HENRY LAST

Address:

8 DANESCROFT GARDENS HENDON LONDON NW4 2ND

Shareholding 4:

5 ORDINARY Shares held as at 27/05/2007

Name:

GINA WIESENFELD

Address:

59 HIGHFIELD GARDENS

LONDON

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/06/2007 Authenticated: Yes (E/W)