



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **KAYEL BREWERY SUPPLIES LIMITED**

Company Number: **00894976**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

2862

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 KINGS COURT
HARWOOD ROAD
HORSHAM
WEST SUSSEX
RH13 5UR**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPHINE ANN JEAN
D'ARC LAKER**

Address: **- TUDOR ROSE 53 ROOKWOOD PARK
HORSHAM
WEST SUSSEX
RH12 1UB**

Director 1 :

Name: **GARY ANTHONY LAKER**

Address: **13 WILDGOOSE DRIVE
HORSHAM
WEST SUSSEX
RH12 1TU**

Date of Birth:

05/06/1961

Nationality:

BRITISH

Occupation:

**FINANCIAL/SALES
DIRECTOR**

Director 2 :

Name: **JOSEPHINE ANN JEAN
D'ARC LAKER**

Address: **- TUDOR ROSE 53 ROOKWOOD PARK
HORSHAM
WEST SUSSEX
RH12 1UB**

Date of Birth:

16/11/1935

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MR MICHAEL PHILIP LAKER Address: - THE WILLOWS 7 LEMMINGTON WAY
HORSHAM
WEST SUSSEX
RH12 5JG

Date of Birth: 24/07/1966 Nationality: BRITISH Occupation: TECHNICAL DIRECTOR

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	80600	GBP80600
TOTALS		
	80600	GBP80600.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 20200 ORDINARY Shares held as at 29/09/2009

Name: MRS JOSEPHINE ANN JEAN D'ARC LAKER

Address:

Shareholding 2:

20400 ORDINARY Shares held as at 29/09/2009

Name:

MR ANTHONY RONALD LAKER

Address:

Shareholding 3:

20000 ORDINARY Shares held as at 29/09/2009

Name:

MR GARY ANTHONY LAKER BSC

Address:

Shareholding 4:

20000 ORDINARY Shares held as at 29/09/2009

Name:

MR MICHAEL PHILLIP LAKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2009**

Authenticated: **Yes**