



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/07/2009

Company Name: **KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED**

Company Number: **00967403**

Company Details

Period Ending: **11/07/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JT**

*Register of
Members Address:*

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

*Register of Debenture
Holders Address:*

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON KENNETH GILES** *Address:* **32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR ALBERT GRAEMIGER** *Address:* **32 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/12/1966** *Nationality:* **Swiss** *Occupation:* **CFO KFC UK**

Director 2 :

Name: **MISTY REICH** *Address:* **32 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/12/1972** *Nationality:* **Other** *Occupation:* **HUMAN RESOURCES**

Director 3 :

Name: **MR MARTIN RAYMOND
FRANCIS SHUKER**

Address: **32 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6JT**

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Date of Birth: **18/08/1962** Nationality: **British**

Occupation: **GENERAL MANAGER**

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>
ORD	18000000	GBP18000000
<i>TOTALS</i>		
	18000000	GBP18000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18000000 ORD Shares held as at 11/07/2009

Name: **YUM! RESTAURANT HOLDINGS (GREAT BRITAIN) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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