



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXAM53TR**

*Received for filing in Electronic Format on the:* 09/10/2008

*Company Name:* **KNOLGREEN HOMES LTD.**

*Company Number:* **01002780**

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### *Company Details*

*Period Ending:* **07/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MANOR FARM COURT  
LOWER SUNDON  
LUTON  
BEDFORDSHIRE  
LU3 3NZ**

*Register of  
Members Address:*

**MANOR FARM COURT  
MANOR ROAD  
LOWER SUNDOW  
LU3 3NZ**

*Register of Debenture  
Holders Address:*

**MANOR FARM COURT  
MANOR ROAD  
LOWER SUNDOW  
LU3 3NZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KATHRYN WATTS**

*Address:* **52 BOWER STREET  
BEDFORD  
BEDFORDSHIRE  
MK40 3RE**

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### *Director 1 :*

*Name:* **MICHAEL ANDREW  
CALLANAN**

*Address:* **59 CLOPHILL ROAD  
GRAVENHURST  
BEDFORD  
BEDFORDSHIRE  
MK45 4JH**

*Date of Birth:* **22/01/1959**      *Nationality:* **BRITISH**      *Occupation:* **BUILDING MANAGER**

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### *Director 2 :*

*Name:* **MR MICHAEL CONNOLLY**

*Address:* **377 OLD BEDFORD ROAD  
LUTON  
BEDFORDSHIRE  
LU2 7BL**

*Date of Birth:* **31/01/1931**      *Nationality:* **IRISH**      *Occupation:* **MASTER BUILDER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 07/10/2008**

*Name:* **CONNOLLY HOLDINGS PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/10/2008**

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