



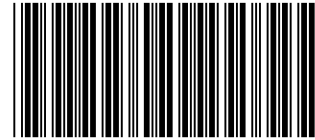
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KELLORAN LIMITED

**Company Number:** 01855044



XTCVYOEX

Received for filing in Electronic Format on the: 03/04/2007

### Company Details

**Period Ending:** 29/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**UNIT 11**  
**BRIDGETURN AVENUE**  
**OLD WOLVERTON**  
**MILTON KEYNES**  
**MK12 5QL**

**Register of**  
**Members Address:**

**UNIT 11**  
**BRIDGETURN AVENUE**  
**MILTON KEYNES**  
**MK12 5QL**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS SANDRA JEAN BUCKLEY

**Address:** 3 THE HOMESTEAD  
SHENLEY CHURCH END  
MILTON KEYNES  
BUCKINGHAMSHIRE MK5 6DJ

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**Director 1:**

**Name:** MR COLIN DAVID BILLOWS  
**Date of Birth:** 05/04/1960  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** WILFORD HOUSE WILFORD  
CLOSE  
WOOLSTONES  
MILTON KEYNES  
BUCKS MK15 0HA

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*Director 2:*

<i>Name:</i>	<b>MRS SANDRA JEAN BUCKLEY</b>	<i>Address:</i>	<b>3 THE HOMESTEAD SHENLEY CHURCH END MILTON KEYNES BUCKINGHAMSHIRE MK5 6DJ</b>
<i>Date of Birth:</i>	<b>25/12/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/03/2007**

*Name:* **COLIN BILLOWS**

*Address:* **WILFORD HOUSE, WILFORD CLOSE  
WOOLSTONES MILTON KEYNES**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/03/2007**

*Name:* **SANDRA BUCKLEY**

*Address:* **3 THE HOMESTEAD  
SHENLEY CHURCH END MILTON KEYNES**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**