



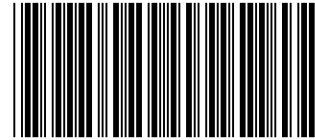
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Companies House
— for the record —

Annual Return

Company Name: KAE LAN LIMITED

Company Number: 01917888



XFVYIX0K

Received for filing in Electronic Format on the: 07/02/2008

Company Details

Period Ending: 24/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

60 UPPER HARLESTONE
NORTHANTS
NN7 4EH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR STEPHEN SMITH

Address: HOLLY BUSH COTTAGE
60 UPPER HARLESTONE
UPPER HARLESTONE
NORTHAMPTONSHIRE NN7 4EH

Director 1:

Name: KAREN ELISABETH ANN
SMITH

Address: 60 UPPER HARLESTONE
NORTHAMPTON
NORTHANTS NN7 4EH

Date of Birth: 07/06/1955

Nationality: ENGLISH

Occupation: HOUSEWIFE

Director 2:

<i>Name:</i>	MR STEPHEN SMITH	<i>Address:</i>	HOLLY BUSH COTTAGE
<i>Date of Birth:</i>	29/09/1954		60 UPPER HARLESTONE
<i>Nationality:</i>	BRITISH		UPPER HARLESTONE
<i>Occupation:</i>	SURVEYOR		NORTHAMPTONSHIRE NN7 4EH

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, 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 24/01/2008

<i>Name:</i>	KAREN ELIZABETH ANN SMITH
<i>Address:</i>	60 UPPER HARLESTONE
	NORTHAMPTON NORTHANTS NN7 4EH

Shareholding 2:

1 ORDINARY Shares held as at 24/01/2008

<i>Name:</i>	STEPHEN SMITH
<i>Address:</i>	60 UPPER HARLESTONE
	NORTHAMPTON NORTHANTS NN7 4EH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**