



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **KAELAN LIMITED**

Company Number: **01917888**

Company Details

Period Ending: **24/01/2009**

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**

Details of Officers of the Company

Company Secretary 1:

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 :

Name: **MR STEPHEN SMITH**

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

Date of Birth: **29/09/1954** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 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 24/01/2009

Name: **STEPHEN SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/01/2009

Name: **KAREN ELIZABETH ANN SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

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