

COMPANIES HOUSE

Bar 101335



Annual Return

of company number

01917888

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company name

KAELAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A30 *A1191130* 10
COMPANIES HOUSE 11/01/96

This form should be completed in black.

CF4 3U

The information printed below is taken from Companies House records as at 04/01/96
If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
214	0:1	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

60 UPPER HARLESTONE NORTHANTS NN7 4EH

Principal business activities (See note 4)

Trade classification is 9999 NON—TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	MOHILL	Tear
	Day	Month	Year
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01917888 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
STEPHEN SMITH 60 UPPER HARLESTONE NORTHAMPTON NORTHANTS NN7 4EH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
KAREN ELISABETH ANN SMITH 60 UPPER HARLESTONE NORTHAMPTON NORTHANTS NN7 4EH	
Date of Birth:- 07/06/55 Nat:ENGLISH Occ:HOUSEWIFE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	· · · · · · · · · · · · · · · · · · ·

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	If the information shown needs amondment give
01917888	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotano bolow and the date of any change.
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
CHEDVIEN	
STEPHEN SMITH	
60 UPPER HARLESTONE	
NORTHAMPTON	
NORTHANTS NN7 4EH	***************************************
NOMILIMID IN FIN	
	•
Date of Birth:- 29/09/54	
Nat:ENGLISH	***************************************
Occ:SURVEYOR	•
If this paymen has appead to be director plane.	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Other directorships.	***
,	Day Month Year
Particulars.	Date of any change.
	Date of any sharige.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	••••
on principles not by nothing on total not	

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•	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	••••••
•	

•	
·	•••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	

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01917888 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)	,	issued multiplied by nominal value per share)
	CRDINARY		
	oldin ary	<u> </u>	<u> </u>
		1	<u> </u>
	Totals	2	12-
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	appropriate box. There were no changes in the period not on		
The last full members list was at 24/01/95	A list of change	es is enclosed	on paper paper
•	A full list of m	embers is enclose	ed 🗌
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			•
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	6	~
I enclose the fee of £18.	ما ایم آل	HUARY 1996	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date (C (A	NOARY I I'VE	
to companies nouse.	This return in	cludes O	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries	MR. STE	PHEN SMIT	H
about the information shown in this return?	` <u> </u>	L HARLESTO	HE
	NOCTHA		
		Postcode	NN7 4EH
Printed on Recycled Paper	Telephone 0/6	००५ 2,४५,४५०	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01917888 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of KAELAN LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer STEPHEN SMITH, 60 UPPER HARLESTONE, NORMANTS KALEN ELISABETH ANN SMITH " "

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01917888 Particulars of shares trans-Number o≸ ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the KAELAN LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held