



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **KANDOR HOLDINGS LIMITED**

Company Number: **01956871**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1 BERRY PLACE
SEBASTIAN STREET
LONDON
EC1V 0HE**

*Register of
Members Address:*

**BARLEY VIEW HOUSE,
BARRYS 1 BARLEY
VIEW
PRESTWOOD
BUCKINGHAMSHIRE
HP16 9BW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN FINNESEY**

Address: **28 BAYFORD GREEN
BAYFORD
HERTFORDSHIRE
SG13 8PU**

Director 1 :

Name: **MARTIN FINNESEY**

Address: **28 BAYFORD GREEN
BAYFORD
HERTFORDSHIRE
SG13 8PU**

Date of Birth: **23/09/1946** *Nationality:* **BRITISH** *Occupation:* **MODELMAKER**

Director 2 :

Name: **MR GORDON LESLIE
RICHBELL**

Address: **91A NORSEY ROAD
BILLERICAY
ESSEX
CM11 1BU**

Date of Birth: **07/04/1942** *Nationality:* **BRITISH** *Occupation:* **MODELMAKER**

Director 3 :

Name: **MR STEPHEN KEMPSTON
WINSTANLEY**

Address: **12 THETFORD ROAD
NEW MALDEN
SURREY
KT3 5DW**

Date of Birth: **02/07/1939**

Nationality: **BRITISH**

Occupation: **MODELMAKER**

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	56800	GBP56800
<i>TOTALS</i>		
	56800	GBP56800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18933 ORDINARY Shares held as at 15/06/2009

Name: **MARTIN FINNESEY**

Address:

Shareholding 2:

18933 ORDINARY Shares held as at 15/06/2009

Name:

GORDON LESLIE RICHBELL

Address:

Shareholding 3:

18934 ORDINARY Shares held as at 15/06/2009

Name:

STEPHEN KEMPTON WINSTANLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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