

363a (ef)

Annual Return



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Company Name: KENITRA LIMITED

Company Number: 02042381

Company Details

Period Ending: 17/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5510

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

FLAT 4 26 PONT STREET LONDON SW1X 0AB

Details of Officers of the Company

Company Secretary 1: Name: AILSA ROSE DAMOUSSI Address: 30 FRIERN ROAD LONDON **SE22 0AX** Director 1: Name: ABDESSALAM DAMOUSSI Address: 30 FRIERN ROAD LONDON **SE22 0AX** Nationality: Occupation: Date of Birth: 10/04/1959 **HOTELIER BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY A** 59999 **GBP59999 ORDINARY B** 1 GBP1 **TOTALS** 60000 **GBP60000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

59999 ORDINARY A Shares held as at 17/08/2008

Name: ABDESSALAM DAMOUSSI

Address: 30 FRIERN ROAD

LONDON SE22 0AX

Shareholding 2:

1 ORDINARY B Shares held as at 17/08/2008

Name: ABDESSALAM DAMOUSSI

Address: 30 FRIERN ROAD

LONDON SE22 0AX

Authorisation

Authoriser Designation: director Date Authorised: 24/09/2008 Authenticated: Yes (E/W)