



Companies House

— for the record —

363a_(ef)

Annual Return



XBBM95J2

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **HENRY KELLY (LONDON) LIMITED**

Company Number: **02091362**

Company Details

Period Ending: **23/10/2008**

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

Principal Business Activities:

SIC codes:

5124

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 2 INTERWOOD
HOUSE STAFFORD
AVENUE
HORNCHURCH
ESSEX
RM11 2ER**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN YOUNG HOUSTON**

Address: **THE DARROCH WYCH HILL WAY
WOKING
SURREY
GU22 0AE**

Director 1 :

Name: **MR JAMES MICHAEL
WHITTON**

Address: **THE DARROCH WYCH HILL WAY
WOKING
SURREY
GU22 0AE**

Date of Birth:
29/10/1950

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 23/10/2008

Name:

JAMES MICHAEL WHITTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2008

Name:

HELEN YOUNG HOUSTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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