



Companies House
— for the record —

AR01 (ef)

Annual Return



X2TYGF1M

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **ANDREW KAIN ENTERPRISES LIMITED**

Company Number: **02558662**

Date of this return: **15/11/2009**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 BERKELEY STREET
LONDON
W1J 8DJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ST OWEN'S CHAMBERS 22 ST. OWEN STREET
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 2PL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **NATHAN MAKNIGHT COMPANY SECRETARIAL LIMITED**

Registered or principal address: **1 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DJ**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **03960407**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MISS NADINA**

Surname: **BERNECKER**

Former names:

Service Address: **419 EAST 82ND STREET
NEW YORK CITY
NY 10028**

Country/State Usually Resident: **USA**

Date of Birth: **07/07/1980** *Nationality:* **AUSTRIAN**

Occupation: **DIRECTOR OF RISK
CONSULTANCY**

Company Director 2

Type: **Person**
Full forename(s): **MRS AILEEN CARRIE**
Surname: **DOVER**
Former names:
Service Address: **20 HUGH THOMAS AVENUE
HEREFORD
HEREFORDSHIRE
HR4 9RB**

Country/State Usually Resident: **UK**

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SHAUN ANTHONY**
Surname: **HOWELL**
Former names:
Service Address: **DOWN WOOD COTTAGE DOWN WOOD COTTAGE
SHOBDON
LEOMINSTER
HEREFORDSHIRE
HR6 9NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1971** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW ALEXANDER**
Surname: **KAIN**
Former names:
Service Address: **16 HAFOD ROAD**
 HEREFORD
 HEREFORDSHIRE
 HR1 1SG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1955** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR BEN ROBERT**
Surname: **QUIRK**
Former names:
Service Address: **34 WARWICK ROAD**
 LOWER BULLINGHAM
 HEREFORD
 HEREFORDSHIRE
 UNITED KINGDOM
 HR2 6FB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1975** *Nationality:* **BRITISH**
Occupation: **BUSINESS SUPPORT**
 DIRECTOR

Company Director **6**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **SCULLY**

Former names:

Service Address: **PAGETS SPRING
HAWKERS LANES
FOWNHOPE
HEREFORDSHIRE
HR1 4PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	678000
	GBP	<i>Aggregate nominal value</i>	67800
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	678000
		<i>Total aggregate nominal value</i>	67800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

678000 ORDINARY Shares held as at 15/11/2009

Name:

CERBERUS SECURITY GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.