



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** KELBENTON LIMITED

**Company Number:** 02591757



XB8SEE66

Received for filing in Electronic Format on the: 31/03/2006

### Company Details

**Period Ending:** 14/03/2006

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

**Principal Business Activities:**

*SIC Codes*

**4525**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1ST FLOOR, KIMBERLEY  
HOUSE  
VAUGHAN WAY  
LEICESTER  
LE1 4SG**

**1ST FLOOR KIMBERLEY HOUSE** **Not Applicable**  
**VAUGHAN WAY  
LEICESTER  
LEICESTERSHIRE  
LE1 4SG**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW RICHARD MEASOM

**Address:** CORN CLOSE  
9 SOUTH STREET, SCALFORD  
MELTON MOWBRAY  
LEICESTERSHIRE LE14 4DY

**Director 1:**

**Name:** ANDREW RICHARD  
MEASOM

**Address:** CORN CLOSE  
9 SOUTH STREET, SCALFORD  
MELTON MOWBRAY  
LEICESTERSHIRE LE14 4DY

**Date of Birth:** 25/07/1962

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **NICHOLAS JOHN MEASOM**      *Address:* **THE PADDOCK CEDAR FARM  
SMEETON ROAD  
SADDINGTON  
LEICESTER LE8 0QT**  
*Date of Birth:* **16/04/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>333666</b>	<b>GBP333666</b>
<b>TOTALS</b>	<b>333666</b>	<b>GBP333666</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**133666 ORDINARY Shares held as at 14/03/2006**

*Name:* **ANDREW RICHARD MEASOM**  
*Address:* **CORN CLOSE 9 SOUTH STREET  
SCALFORD  
MELTON MOWBRAY  
LEICESTERSHIRE LE14 4DY**

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*Shareholding 2:*

**100000 ORDINARY Shares held as at 14/03/2006**

*Name:* **NICHOLAS JOHN MEASOM**  
*Address:* **THE PADDOCK, CEDAR FARM  
SMEETON ROAD SADDINGTON  
LEICESTER LE8 0QJ**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 14/03/2006**

**100000 Disposed of in period on 30/04/2005**

*Name:*

**PAUL FREDERICK FRANCIS MEASOM**

*Address:*

**MANOR LODGE  
MAIN STREET BURTON OVERY  
LEICESTERSHIRE**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 14/03/2006**

**33666 Disposed of in period on 20/12/2005**

*Name:*

**CAROLE MARY TWIGG**

*Address:*

**86 LECONFIELD ROAD  
NARBOROUGH  
LEICESTERSHIRE**

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*Shareholding 5:*

**100000 ORDINARY Shares held as at 14/03/2006**

*Name:*

**JUDITH ANN MEASOM**

*Address:*

**5 ST. ANDREWS DRIVE  
OADBY  
LEICESTER LE2 2RG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**