



Companies House
— for the record —

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Annual Return



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Company Name: **KISMET ENTERPRISES LIMITED**

Company Number: **02609083**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 SWINTON MEADOWS
BUSINESS PARK
MEADOW WAY
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8BE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MYERS**

Address: **10 MOLINEAUX ROAD
SHIREGREEN
SHEFFIELD
SOUTH YORKSHIRE
S5 0JX**

Director 1 :

Name: **MR DAVID MYERS**

Address: **10 MOLINEAUX ROAD
SHIREGREEN
SHEFFIELD
SOUTH YORKSHIRE
S5 0JX**

Date of Birth: **03/11/1958**

Nationality: **BRITISH**

Occupation: **DRAUGHTSMAN**

Director 2 :

Name: **SUSAN CAROL MYERS**

Address: **10 MOLINEAUX ROAD
SHEFFIELD
SOUTH YORKSHIRE
S5 0JX**

Date of Birth: **22/11/1958**

Nationality: **BRITISH**

Occupation: **WARD ORDERLY**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/05/2009

Name: **SUSAN CAROL MYERS**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 08/05/2009

Name: **DAVID MYERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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