



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XZS39459**

*Received for filing in Electronic Format on the:* **21/10/2008**

*Company Name:* **50 KENNINGHALL ROAD LIMITED**

*Company Number:* **02755718**

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### *Company Details*

*Period Ending:* **02/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**50A KENNINGHALL  
ROAD  
LONDON  
E5 8BY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STANLEY JOHN BURNYEAT**

*Address:* **50A KENNINGHALL ROAD  
LONDON  
E5 8BY**

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*Director 1 :*

*Name:* **STANLEY JOHN BURNYEAT**

*Address:* **50A KENNINGHALL ROAD  
LONDON  
E5 8BY**

*Date of Birth:*

**10/02/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**CIVIL SERVANT**

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*Director 2 :*

*Name:* **MR ALAN FORBES DEVLIN**

*Address:* **50 KENNINGHALL ROAD  
LONDON  
E5 8BY**

*Date of Birth:*

**28/06/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**PLUMBER**

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Director 3 :

Name: **HECTOR MCLEOD POTTIE** Address: **50B KENNINGHALL ROAD  
LONDON  
E58BY**

Date of Birth: **11/04/1972** Nationality: **BRITISH** Occupation: **GRAPHIC ARTIST**

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Director 4 :

Name: **GARY THOMAS SMITH** Address: **50C KENNINGHALL ROAD  
CLAPTON  
LONDON  
E5 8BY**

Date of Birth: **21/05/1958** Nationality: **BRITISH** Occupation: **CLIENT SERVICE  
CONTROLLER**

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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>4</b>	<b>GBP4</b>

*TOTALS*

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<b>4</b>	<b>GBP4</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 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 02/10/2008**

*Name:*

**STANLEY JOHN BURNYEAT**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/10/2008**

*Name:*

**ALAN FORBES DEVLIN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/10/2008**

*Name:*

**GARY THOMAS SMITH**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 02/10/2008**

*Name:*

**HECTOR MCLEOD POTTIE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

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