



Companies House
— for the record —

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Annual Return



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Company Name: **KIDSONS IMPEY**

Company Number: **02918925**

Company Details

Period Ending: **14/04/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE CLOCK HOUSE 140
LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

*Register of
Members Address:*

**THE CLOCK HOUSE 140
LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

*Register of Debenture
Holders Address:*

**THE CLOCK HOUSE 140
LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN DAVID WARNER**

Address: **2 BLOOMSBURY STREET
LONDON
WC1B 3ST**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR DAVID GWILLIAM**

Address: **2 BLOOMSBURY STREET
LONDON
WC1B 3ST**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/06/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR JOHN DAVID WARNER**

Address: **2 BLOOMSBURY STREET
LONDON
WC1B 3ST**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **30/09/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/04/2009

Name: **BAKER TILLY UK GROUP LLP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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