



Companies House
— for the record —

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Annual Return



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Company Name: **KINGS HILL CAPITAL LIMITED**

Company Number: **03890593**

Company Details

Period Ending: **03/12/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID RANDALL**

Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

Director 1 :

Name: **GLEN PAUL CRAWFORD**

Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

Date of Birth:

13/08/1968

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **KENNETH WILLIAM
MAYNARD**

Address: **1 KINGS HILL AVENUE
KINGS HILL
KENT
ME19 4UA**

Date of Birth:

10/09/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **JOHN DAVID RANDALL**

Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

Date of Birth:

08/04/1969

Nationality:

BRITISH

Occupation:

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 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 03/12/2008

Name:

CABOT FINANCIAL DEBT RECOVERY SERVICES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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