



*Companies House*  
— for the record —

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

**Annual Return**



**XS0CN7ID**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **JAMES KENT LIMITED**

*Company Number:* **03928545**

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### *Company Details*

*Period Ending:* **18/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

**182 ROCHESTER DRIVE  
BEXLEY  
KENT  
DA5 1QG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY CHRISTOPHER  
STEPHEN CREED**

*Address:* **182 ROCHESTER DRIVE  
BEXLEY  
KENT  
DA5 1QG**

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*Director 1 :*

*Name:* **JAMES KENT**

*Address:* **FLAT 5 118-122 GREAT PORTLAND  
STREET  
LONDON  
W1N 5PG**

*Date of Birth:* **04/12/1962**

*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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 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 18/02/2009**

*Name:*

**JAMES KENT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/02/2009**

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