



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KYDL LIMITED**

*Company Number:* **04052753**

*Date of this return:* **15/08/2013**

*SIC codes:* **96010**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1A GREEN CLOSE  
BROOKMANS PARK  
HERTFORDSHIRE  
AL9 7ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAY MARGARET**

*Surname:* **BULLOCK**

*Former names:*

*Service Address:* **475 GOFFS LANE  
GOFFS OAK  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 5HH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DOUGLAS EDWARD JAMES**

*Surname:*                         **BULLOCK**

*Former names:*

*Service Address:*                **475 GOFFS LANE  
GOFFS OAK  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 5HH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/03/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAY MARGARET**

*Surname:* **BULLOCK**

*Former names:*

*Service Address:* **475 GOFFS LANE  
GOFFS OAK  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 5HH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/12/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.EACH SHARE RANKS EQUALLY IN THE EVENT OF A WINDING UP OR SALE.THERE ARE NO SPECIFIC REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS EDWARD JAMES BULLOCK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KAY MARGARET BULLOCK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.