

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 13/11/2008

Company Name: KENT ARCHITECTURAL LIMITED

Company Number: 04066456

Company Details

Period Ending: 06/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

UNIT 9 HOPEWELL BUSINESS CENTRE 105 HOPEWELL DRIVE CHATHAM KENT ME5 7DX

Details of Officers of the Company

Company Secretary 1:

Name: JANE KATE SEYMOUR Address: 6 OAKHURST CLOSE

WALDERSLADE

CHATHAM KENT

ME5 9AN

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Director 1:

Name: GARY SEYMOUR Address: 6 OAKHURST CLOSE

WALDERSLADE

CHATHAM

KENT ME5 9AN

Date of Birth: Nationality: Occupation:

14/12/1959 BRITISH SALES PERSON

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/09/2008

Name:

G SEYMOUR

Address:

316 WILSON AVENUE ROCHESTER KENT

ME1 2SS

Shareholding 2:

50 ORDINARY Shares held as at 06/09/2008

Name:

J SEYMOUR

Address:

316 WILSON AVENUE

ROCHESTER

KENT ME1 2SS

Authorisation

Authoriser Designation: secretary Date Authorised: 13/11/2008 Authenticated: Yes (E/W)