



Companies House
— for the record —

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Annual Return



X8TBN59A

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Company Name: **KEARLEY & TONGE LIMITED**

Company Number: **04153532**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FLAT D 25 SYDENHAM
PARK
LONDON
SE26 4EE**

*Register of
Members Address:*

**FLAT D 25 SYDENHAM
PARK
LONDON
SE26 4EE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **TONI FAIRBURN RIPLEY**

Address: **FLAT D 25 SYDENHAM PARK
LONDON
SE26 4EE**

Director 1 :

Name: **BARBARA HELEN RIPLEY**

Address: **FLAT D 25 SYDENHAM PARK
LONDON
SE26 4EE**

Date of Birth:

28/04/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

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

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 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 15/11/2008

Name:

BARBARA HELEN RIPLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/11/2008**

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