



Companies House
— for the record —

363a_(ef)

Annual Return



XISI9AGO

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **239 AND 241 KIRKDALE LIMITED**

Company Number: **04213925**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**239 KIRKDALE
SYDENHAM
LONDON
SE26 4QD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE CECILIA RING**

Address: **239 KIRKDALE
SYDENHAM
LONDON
SE26 4QD**

Director 1 :

Name: **JAMES ANTHONY HAGAN**

Address: **239A KIRKDALE
SYDENHAM
LONDON
SE26 4QD**

Date of Birth: **03/07/1964** *Nationality:* **BRITISH**

Occupation: **SAFETY OFFICER**

Director 2 :

Name: **MICHAEL PLATEL**

Address: **241 KIRKDALE
LONDON
SE26 4QD**

Date of Birth: **24/09/1961** *Nationality:* **BRITISH**

Occupation: **GRAPHICS**

Director 3 :

Name: **STUART ANDREW
SNOWDEN**

Address: **241A KIRKDALE
SYDENHAM
LONDON
SE26 4QD**

Date of Birth: **30/07/1969** Nationality: **BRITISH**

Occupation: **COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 10/05/2009

Name: **JAMES HAGAN**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 10/05/2009

Name:

MICHAEL PLATEL

Address:

Shareholding 3:

25 ORDINARY Shares held as at 10/05/2009

Name:

ANNE RING

Address:

Shareholding 4:

25 ORDINARY Shares held as at 10/05/2009

Name:

STUART SNOWDEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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