



Companies House
— for the record —

AR01 (ef)

Annual Return



XTAPIUOP

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

Company Number: **04213925**

Date of this return: **10/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **239 KIRKDALE
SYDENHAM
LONDON
SE26 4QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE CECILIA**

Surname: **RING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **HAGAN**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **SAFETY OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **PLATEL**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **GRAPHICS**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART ANDREW**

Surname: **SNOWDEN**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES TO BE REDEEMED IF DIRECTOR NO LONGER OWNER OF HIS RESIDENTIAL PROPERTY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-05-10**
Name: **ANNE RING**

Shareholding 2 : **25 ORDINARY shares held as at 2011-05-10**
Name: **STUART SNOWDEN**

Shareholding 3 : **25 ORDINARY shares held as at 2011-05-10**
Name: **JAMES HAGAN**

Shareholding 4 : **25 ORDINARY shares held as at 2011-05-10**
Name: **MICHAEL PLATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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