



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSDYQ7JG**

*Received for filing in Electronic Format on the: 20/02/2009*

*Company Name:*     **HW KETTERING LIMITED**

*Company Number:*   **04570845**

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### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26/28 HEADLANDS  
KETTERING  
NORTHAMPTONSHIRE  
NN15 7HP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GAVIN JAMES BROWN**

*Address:* **FLAT 3 THE LINDENS  
CLIFTONVILLE  
NORTHAMPTON  
NN1 5BG**

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*Director 1 :*

*Name:* **GAVIN JAMES BROWN**

*Address:* **FLAT 3 THE LINDENS  
CLIFTONVILLE  
NORTHAMPTON  
NN1 5BG**

*Date of Birth:* **09/11/1967**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **GRAHAM JOHN GOSS**

*Address:* **60 SUTTON STREET  
FLORE  
NORTHAMPTONSHIRE  
NN7 4LE**

*Date of Birth:* **02/08/1947**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **MR ANDREW STEPHEN  
MINIFIE**

Address: **20 MOAT DRIVE  
DRAYTON BASSETT  
TAMWORTH  
STAFFORDSHIRE  
B78 3UG**

Date of Birth: **26/05/1959** Nationality: **British**

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 01/09/2008  
1 DISPOSED OF IN PERIOD ON 01/06/2008**

Name: **SIMON CHRISTOPHER LASKEY**  
Address: **10 SETTLERS FIELDS  
KETTERING  
NORTHAMPTONSHIRE  
NN15 6GP**

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/09/2008**

*Name:*

**ANDREW MINIFIE**

*Address:*

**20 MOAT DRIVE  
DRAYTON BASSETT  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B78 3UG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/02/2009**

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