



Companies House
— for the record —

AR01 (ef)

Annual Return



XR0KSUHB

Received for filing in Electronic Format on the: **27/05/2011**

Company Name: **KENS CORN STORES LIMITED**

Company Number: **04751964**

Date of this return: **02/05/2011**

SIC codes: **5248**

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

Situation of Registered Office: **20 CENTRAL AVENUE
ST. ANDREWS BUSINESS PARK
THORPE ST. ANDREW
NORWICH
UNITED KINGDOM
NR7 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ETHEL CLARA**

Surname: **HOWES**

Former names:

Service Address: **ROANTINE UPGATE SWANNINGTON
NORWICH
NORFOLK
UNITED KINGDOM
NR9 5AH**

Company Director ***1***

Type: **Person**

Full forename(s): **SALLY ANNE**

Surname: **DYE**

Former names:

Service Address: **TWO HOOTS FIR COVERT ROAD TAVERHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1953**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 02/05/2011 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 : 50 ORDINARY shares held as at 2011-05-02
Name: SALLY DYE

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-02
1 shares transferred on 2010-07-01
Name: K H DYE LEGACY FUND

Authorisation

Authenticated

This form was authorised by one of the following:

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