



Companies House
— for the record —

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Annual Return



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Company Name: **PHILIP KERR LIMITED**

Company Number: **04869189**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**LANMOR HOUSE 370/386
HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

*Register of
Members Address:*

**LANMOR HOUSE
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY GARFIELD**

Address: **76 HARTLAND DRIVE
EDGWARE
MIDDLESEX
HA8 8RH**

Director 1 :

Name: **CLIVE KERR**

Address: **29 EMBRY WAY
STANMORE
MIDDLESEX
HA7 3AY**

Date of Birth: **03/05/1955**

Nationality: **BRITISH**

Occupation: **RETAILER**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 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 18/08/2009

Name:

CLIVE KERR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

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