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Annual Return

Company Name:

KD VEHICLE INSTALLATIONS LIMITED

Company Number:

04871519

Received for filing in Electronic Format on the: 12/10/2007

Company Details

Period Ending: 19/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5020

Registered Office: Address:

Register of Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

GRASSMOOR CHESTERFIELD S42 5YD

17 BIRCH CLOSE

Details of Officers of the Company

Company Secretary:

CAROL LESLEY DYKE Name:

Address:

17 BIRCH CLOSE

GRASSMOOR

CHESTERFIELD S42 5YD

Director 1:

Name: **KEVIN DYKE** Date of Birth: 19/02/1959

BRITISH

Nationality: Occupation:

COMPANY DIRECTOR

Address:

17 BIRCH CLOSE **GRASSMOOR**

CHESTERFIELD S42 5YD

Share Capital

Issued Share Capital Details:

Number of Class of Aggregate nominal value of issued shares share shares issued **ORDINARY** GBP2 **TOTALS**

2

Full Details of Shareholders

GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/08/2007

KEVIN DYKE Name:

Address: 17 BIRCH CLOSE

GRASSMOOR

CHESTERFIELD S42 5YD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/10/2007 Authenticated: Yes (E/W)