



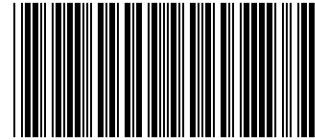
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KINARD LIMITED**

*Company Number:* **05046688**



XKIYLN7C

*Received for filing in Electronic Format on the:* **19/02/2007**

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*Company Details*

*Period Ending:* **17/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**CRAWFORD HOUSE  
HAMBLEDON ROAD,  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 6NU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CRAWFORD ACCOUNTANTS**

*Address:* **CRAWFORD HOUSE  
HAMBLEDON ROAD DENMEAD  
WATERLOOVILLE  
HAMPSHIRE PO7 6NU**

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*Director 1:*

*Name:* **ANTHONY MICHAEL LAWRENCE** *Address:* **138 WEST STREET  
PORTCHESTER  
FAREHAM  
HAMPSHIRE PO16 8XE**  
*Date of Birth:* **14/04/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **MOTOR ENGINEER**

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*Director 2:*

*Name:* **JONATHON WILLIAM LAWRENCE** *Address:* **11 WHITE HART LANE  
PORTCHESTER  
FAREHAM  
HAMPSHIRE PO16 9BW**  
*Date of Birth:* **25/02/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **MOTOR ENGINEER**

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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>4</b>	<b>GBP4</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY A Shares held as at 17/02/2007**

*Name:* **ANTHONY MICHAEL LAWRENCE**

*Address:* **138 WEST STREET  
PORTCHESTER  
FAREHAM  
HAMPSHIRE PO16 8XE**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 17/02/2007**

*Name:* **ANTHONY MICHAEL LAWRENCE**

*Address:* **138 WEST STREET  
PORTCHESTER  
FAREHAM  
HAMPSHIRE PO16 8XE**

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*Shareholding 3:*

**1 ORDINARY B Shares held as at 17/02/2007**

*Name:* **JONATHON WILLIAM LAWRENCE**

*Address:* **11 WHITE HART LANE  
PORTCHESTER  
FAREHAM  
HAMPSHIRE PO16 9BW**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/02/2007**

*Name:* **JONATHON WILLIAM LAWRENCE**

*Address:* **11 WHITE HART LANE  
PORTCHESTER  
FAREHAM  
HAMPSHIRE PO16 9BW**

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*Shareholding 5:*

**1 ORDINARY C Shares held as at 17/02/2007**

*Name:* **SALLY JANE LAWRENCE**

*Address:* **11 WHITE HART LANE  
PORTCHESTER  
FAREHAM  
HAMPSHIRE PO16 9BW**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 17/02/2007**

*Name:* **SALLY JANE LAWRENCE**

*Address:* **11 WHITE HART LANE  
PORTCHESTER  
FAREHAM  
HAMPSHIRE PO16 9BW**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**