



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **KIM WRIGHT & ASSOCIATES LIMITED**

Company Number: **05092714**



X95HI42G

Received for filing in Electronic Format on the: **01/04/2005**

Company Details

Made Up Date: **01/04/2005**

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

Principle Business Activities:

SIC Codes

7412

ACCOUNTING, AUDITING; TAX CONSULT

*Registered Office:
Address:*

**26 MAXWELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1QZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FAIZEH WRIGHT**

Address: **26 MAXWELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 1QZ**

Director 1:

Name: **KIM ALEXANDER WRIGHT**
Date of Birth: **11/10/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **26 MAXWELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 1QZ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2005, 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 01/04/2005

Name: **KIM WRIGHT**

Address: **26 MAXWELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 1QZ**

Shareholding 2:

1 ORDINARY Shares held as at 01/04/2005

Name: **FAIZEH WRIGHT**

Address: **26 MAXWELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 1QZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

CHANGED REGISTERED OFFICE ADDRESS

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR SECRETARY : FAIZEH WRIGHT on 23/02/2005

AMENDED DETAILS FOR DIRECTOR : KIM ALEXANDER WRIGHT on 23/02/2005

NEW SHAREHOLDER : KIM WRIGHT with 1 ORDINARY on 06/04/2004

NEW SHAREHOLDER : FAIZEH WRIGHT with 1 ORDINARY on 06/04/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/04/2005** *Authenticated:* **Yes (E/W)**