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Annual Return

Company Name:

KANTHANOS LTD.

Company Number:

05099200

Received for filing in Electronic Format on the: 20/04/2007

Company Details

Period Ending: 08/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

Registered Office: Register of

Address: Members Address: Register of Debenture Holders Address:

36 HIGH STREET, MADELEY **At Registered Office**

TELFORD SHROPHIRE TF7 5AS

Not Applicable

Details of Officers of the Company

Company Secretary:

ELAINE SWASH Address: 3 SOUTHALL PADDOCKS Name:

> BILLINGSLEY BRIDGNORTH

SHROPSHIRE WV16 6PF

Director 1:

Name: **CRAIG SWASH** Address: 3 SOUTHALL PADDOCKS

Date of Birth: BILLINGSLEY 27/12/1961 Nationality: **BRITISH BRIDGNORTH**

Occupation: **MANAGER** SHROPSHIRE WV16 6PF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2007, 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 08/04/2007

Name: CRAIG SWASH

Address: 3 SOUTHALL PADDOCKS

BILLINGSLEY BRIGNORTH

SHROPSHIRE WV16 6PR

<u>Authorisation</u>

Authoriser Designation: DIRECTOR Date Authorised: 20/04/2007 Authenticated: Yes (E/W)