



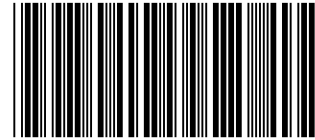
Companies House
— for the record —

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Annual Return

Company Name: **KAVANAGH ENTERPRISES LIMITED**

Company Number: **05131092**



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Company Details

Period Ending: **18/05/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 ARLINGTON SQUARE
DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
RG12 1WA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID SHACKLETON**

Address: **7 OAKLANDS
SOMERFORD ROAD
CIRENCESTER
GLOUCESTERSHIRE GL7 1FA**

Director 1:

Name: **ROBERT CAMPBELL**
Date of Birth: **24/09/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **PILGRIMS
LONDON ROAD
HOOK
HAMPSHIRE RG27 9EF**

Director 2:

<i>Name:</i>	ANTHONY HEAD	<i>Address:</i>	BOWOOD
<i>Date of Birth:</i>	01/10/1965		STOKE ROW ROAD
<i>Nationality:</i>	BRITISH		PEPPARD
<i>Occupation:</i>	COMPANY DIRECTOR		OXFORDSHIRE RG9 5JD

Director 3:

<i>Name:</i>	DAVID SHACKLETON	<i>Address:</i>	7 OAKLANDS
<i>Date of Birth:</i>	03/10/1961		SOMERFORD ROAD
<i>Nationality:</i>	BRITISH		CIRENCESTER
<i>Occupation:</i>	COMPANY DIRECTOR		GLOUCESTERSHIRE GL7 1FA

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	810	GBP81
TOTALS	810	GBP81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

260 ORDINARY Shares held as at 18/05/2006

<i>Name:</i>	ROBERT CAMPBELL
<i>Address:</i>	PILGRIMS
	LONDON ROAD
	HOOK
	HAMPSHIRE RG27 9EF

Shareholding 2:

20 ORDINARY Shares held as at 18/05/2006

Name: **JEREMY FARROW**

Address: **HOLLY TREE COTTAGE
65 PLOUGH LANE
WOKING
BERKSHIRE RG40 1RQ**

Shareholding 3:

0 ORDINARY Shares held as at 18/05/2006

140 Disposed of in period on 08/08/2005

Name: **ROBERT GWYTHYR**

Address: **DOLPHINS
94 ROSE STREET
WOKINGHAM
BERKSHIRE EG40 1XU**

Shareholding 4:

215 ORDINARY Shares held as at 18/05/2006

Name: **ANTHONY HEAD**

Address: **BOWOOD
STOKE ROW ROAD PEPPARD
OXFORDSHIRE RG9 5JD**

Shareholding 5:

140 ORDINARY Shares held as at 18/05/2006

Name: **JEREMY PORTER**

Address: **92 LANGHAM ROAD
TEDDINGTON
MIDDLESEX TW11 9HJ**

Shareholding 6:

155 ORDINARY Shares held as at 18/05/2006

Name: **DAVID SHACKLETON**

Address: **7 OAKLANDS
SOMERFORD ROAD
CIRENCESTER
GLOUCESTERSHIRE GL7 1FA**

Shareholding 7:

20 ORDINARY Shares held as at 18/05/2006

Name: **MARK WALTERS**

Address: **MANOR FARM HOUSE
DOWN AMPNEY
CIRENCESTER
GLOUCESTERSHIRE GL7 5QG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**