



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2009**

Company Name: **KAVANAGH ENTERPRISES LIMITED**

Company Number: **05131092**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID SHACKLETON**

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

Director 1 :

Name: **ROBERT CAMPBELL**

Address: **WYCHWOOD SANDHILLS LANE
VIRGINIA WATER
SURREY
GU25 4BW**

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

Director 2 :

Name: **ANTHONY HEAD**

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

Date of Birth: **01/10/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID SHACKLETON**

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

Date of Birth: **03/10/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	810	GBP81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009

Name: **ROBERT CAMPBELL**

Address:

Shareholding 2:

155 ORDINARY Shares held as at 18/05/2009

Name:

DAVID SHACKLETON

Address:

Shareholding 3:

140 ORDINARY Shares held as at 18/05/2009

Name:

JEREMY PORTER

Address:

Shareholding 4:

20 ORDINARY Shares held as at 18/05/2009

Name:

JEREMY FARROW

Address:

Shareholding 5:

215 ORDINARY Shares held as at 18/05/2009

Name:

ANTHONY HEAD

Address:

Shareholding 6:

20 ORDINARY Shares held as at 18/05/2009

Name:

MARK WALTERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**