



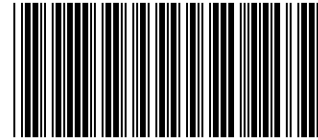
Companies House
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Annual Return

Company Name: **KAVANAGH ENTERPRISES LIMITED**

Company Number: **05131092**



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Received for filing in Electronic Format on the: **15/08/2005**

Company Details

Period Ending: **18/05/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**AMBER HOUSE
MARKET STREET
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1JB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID SHACKLETON**

Address: **7 OAKLANDS
SOMERFORD ROAD
CIRENCESTER
GLOS.
ENGLAND GL7 1FA**

Director 1:

Name: **ROBERT CAMPBELL** *Address:* **PILGRIMS**
Date of Birth: **24/09/1965** **LONDON ROAD**
Nationality: **BRITISH** **HOOK**
Occupation: **COMPANY DIRECTOR** **HAMPSHIRE RG27 9EF**

Director 2:

Name: **ANTHONY HEAD** *Address:* **BOWOOD**
Date of Birth: **01/10/1965** **STOKE ROW ROAD**
Nationality: **BRITISH** **PEPPARD**
Occupation: **COMPANY DIRECTOR** **OXON**
ENGLAND RG9 5JD

Director 3:

Name: **MR DAVID SHACKLETON** *Address:* **7 OAKLANDS**
Date of Birth: **03/10/1961** **SOMERFORD ROAD**
Nationality: **BRITISH** **CIRENCESTER**
Occupation: **COMPANY DIRECTOR** **GLOS.**
ENGLAND 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	950	GBP95
TOTALS	950	GBP95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

260 £0.10 ORD Shares held as at 18/05/2005

Name: **ROBERT CAMPBELL**
Address: **PILGRIMS**
LONDON ROAD
HOOK
HAMPSHIRE RG27 9EF

Shareholding 2:

140 £0.10 ORD Shares held as at 18/05/2005

Name: **ROBERT GWYTHER**

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

Shareholding 3:

215 £0.10 ORD Shares held as at 18/05/2005

Name: **ANTHONY HEAD**

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

Shareholding 4:

155 £0.10 ORD Shares held as at 18/05/2005

Name: **MR DAVID SHACKLETON**

Address: **7 OAKLANDS
SOMERFORD ROAD
CIRENCESTER
GLOS. GL7 1FA**

Shareholding 5:

20 £0.10 ORD Shares held as at 18/05/2005

Name: **JEREMY FARROW**

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

Shareholding 6:

0 £0.10 ORD Shares held as at 18/05/2005

10 Disposed of in period on 29/07/2004

Name: **LAWGRAM DIRECTORS LIMITED**

Address: **190 STRAND
LONDON WC2R 1JN**

Shareholding 7:

140 £0.10 ORD Shares held as at 18/05/2005

Name: **MR JEREMY PORTER**

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

Shareholding 8:

20 £0.10 ORD Shares held as at 18/05/2005

Name: **MARK WALTERS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**