



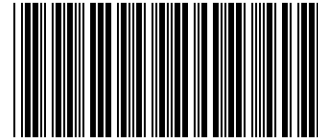
Companies House
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Annual Return

Company Name: **KENROW INTERNATIONAL LIMITED**

Company Number: **05164825**



XGY1T6CN

Received for filing in Electronic Format on the: **22/06/2005**

Company Details

Period Ending: **21/06/2005**

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

Principle Business Activities:

SIC Codes

5142

WHOLESALE OF CLOTHING AND FOOTWEAR

*Registered Office:
Address:*

**67-69 STATION ROAD
LETCWORTH GARDEN
CITY
HERTFORDSHIRE
SG6 3BJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BHARAT GULABCHAND
SHAH**

Address: **26 WESTFIELD DRIVE
HARROW
MIDDLESEX HA3 9EQ**

Director 1:

Name: **MR NILESH SHAH**
Date of Birth: **30/07/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **195 WHITCHURCH LANE
EDGWARE
MIDDLESEX HA8 6QT**

Director 2:

Name: **NITIN SHAH**
Date of Birth: **10/03/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **1 WESTFIELD GARDENS**
 KENTON
 MIDDLESEX HA3 9EH

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/06/2005

Name: **ALEXANDER PATRICK ILLEGIBLE**

Address: **33 WATFORD ROAD**
 RADLETT
 HERTS WD7 8LG

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2005

Name: **BHARAT SHAH**

Address: **26 WESTFIELD DRIVE**
 HARROW
 MIDDLESEX HA3 9EQ

Shareholding 3:

1 ORDINARY Shares held as at 21/06/2005

Name: **NILESH SHAH**

Address: **195 WHITCHURCH LANE
EDGEWARE
MIDDLESEX HA8 6QT**

Shareholding 4:

1 ORDINARY Shares held as at 21/06/2005

Name: **NITIN SHAH**

Address: **1 WESTFIELD GARDENS
KENTON
MIDDLESEX HA3 9EH**

Shareholding 5:

1 ORDINARY Shares held as at 21/06/2005

Name: **RAJESH SHAH**

Address: **67-69 STATION ROAD
LETCHWORTH
HERTS SG6 3BJ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2005** *Authenticated:* **Yes (E/W)**