



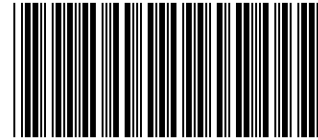
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KENROW INTERNATIONAL LIMITED

**Company Number:** 05164825



Received for filing in Electronic Format on the: 15/08/2006

XTJ49HZ2

### Company Details

**Period Ending:** 21/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5142**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR RAJESH SHAH

**Address:** 9 WEXHAM CLOSE  
LUTON  
BEDFORDSHIRE LU3 3TU

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**Director 1:**

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

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

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## 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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, 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 21/06/2006**

*Name:* **ALEXANDER PATRICK ILLEGIBLE**

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

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### Shareholding 2:

**1 ORDINARY Shares held as at 21/06/2006**

*Name:* **BHARAT SHAH**

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

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### Shareholding 3:

**1 ORDINARY Shares held as at 21/06/2006**

*Name:* **NILESH SHAH**

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/06/2006**

*Name:* **NITIN SHAH**

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 21/06/2006**

*Name:* **RAJESH SHAH**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**