



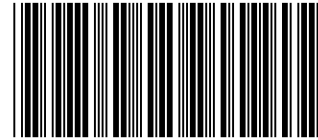
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: KEMSING FOODS LIMITED

Company Number: 05564421



X3Z4UK4L

Received for filing in Electronic Format on the: **31/10/2006**

Company Details

Period Ending: 15/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRIDGE HOUSE, RYE LANE
DUNTON GREEN
SEVENOAKS
KENT
TN14 5JD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN PRENDERGAST

Address: 25 ANSON AVENUE
WEST MALLING
KENT ME19 4RA

Director 1:

Name: COLIN JAMES NORTON
Date of Birth: 05/04/1968
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: WOOTTON COURT
GARLINGE GREEN ROAD
PETHAM
KENT CT4 5RH

Director 2:

<i>Name:</i>	JOHN PRENDERGAST	<i>Address:</i>	25 ANSON AVENUE
<i>Date of Birth:</i>	04/11/1963		WEST MALLING
<i>Nationality:</i>	IRISH		KENT ME19 4RA
<i>Occupation:</i>	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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/09/2006

<i>Name:</i>	COLIN JAMES NORTON
<i>Address:</i>	WOOTTON COURT GARLINGE GREEN ROAD PETHAM CANTERBURY KENT UNITED KINGDOM CT4 5RH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**