



Companies House
— for the record —

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Annual Return



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Company Name: **KENDRA SINCLAIR LIMITED**

Company Number: **05610356**

Company Details

Period Ending: **02/11/2008**

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:*

**C/O EVERGREEN
CHARTERED
ACCOUNTANTS 2
LONDON WALL
BUILDINGS LONDON
WALL
LONDON
EC2M 5UU**

Details of Officers of the Company

Company Secretary 1:

Name: **CONAN WILLIAM SINCLAIR
BAILEY**

Address: **9 BUSHWOOD DRIVE
BERMONDSEY
SE1 5RE**

Director 1 :

Name: **CONAN WILLIAM SINCLAIR
BAILEY**

Address: **9 BUSHWOOD DRIVE
BERMONDSEY
SE1 5RE**

Date of Birth:

26/08/1969

Nationality:

BRITISH

Occupation:

**RECRUITMENT
CONSULTANT**

Director 2 :

Name: **CLARE LOUISE GRIMES**

Address: **FLAT 8 168-180 CLAPHAM HIGH
STREET
LONDON
SW4 7UG**

Date of Birth:

14/04/1973

Nationality:

BRITISH

Occupation:

**RECRUITMENT
CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008

Name: **CLARE GRIMES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/11/2008

Name: **CONAN BAILEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

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