



Companies House
— for the record —

363a_(ef)

Annual Return



XHC3N6DZ

Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **KENSINGTON ENTERPRISES (NW) LTD**

Company Number: **05667254**

Company Details

Period Ending: **05/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**14 CHORLEYS LANE
WIDNES
CHESHIRE
WA8 3HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN MARIE FRASER**

Address: **4 KENSINGTON CLOSE
WIDNES
CHESHIRE
WA8 3BA**

Director 1 :

Name: **LYNN MARIE FRASER**

Address: **4 KENSINGTON CLOSE
WIDNES
CHESHIRE
WA8 3BA**

Date of Birth:

27/06/1965

Nationality:

BRITISH

Occupation:

**SELF EMPLOYED SHOP
OWNER**

Director 2 :

Name: **DAVID WOODWARD**

Address: **1 ASTON LANE
ASTON
RUNCORN
CHESHIRE
WA7 3BX**

Date of Birth:

23/12/1938

Nationality:

BRITISH

Occupation:

RETIRED

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 05/01/2009 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 05/01/2009

Name: **LYNN FRASER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

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