



Companies House
— for the record —

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Annual Return



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Company Name: **KID PROPERTIES LIMITED**

Company Number: **05682047**

Company Details

Period Ending: **20/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**94B CHRISTOPHER
HOUSE, LONDON
ROAD, LEICESTER
LEICESTERSHIRE
LE2 0QS**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN GEORGE BETTS**

Address: **12 HARTSHORN CLOSE
THURMASTON
LEICESTER
LE4 8LL**

Director 1 :

Name: **DARREN PAUL BETTS**

Address: **6 SWALLOW DRIVE
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1ZN**

Date of Birth: **16/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **IAN EDWARD BETTS**

Address: **26 BRIGHTWELL DRIVE
LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE
LE3 3QA**

Date of Birth: **28/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **KEVIN GEORGE BETTS**

Address: **12 HARTSHORN CLOSE
THURMASTON
LEICESTER
LE4 8LL**

Date of Birth: **15/02/1971** Nationality: **BRITISH**

Occupation: **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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 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 20/01/2009

Name: **IAN EDWARD BETTS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/01/2009

Name:

DARREN PAUL BETTS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/01/2009

Name:

KEVIN GEORGE BETTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

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