



Companies House
— for the record —

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Annual Return



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Company Name: **KILWORTH BUSINESS AND PROPERTIES LIMITED**

Company Number: **05916788**

Company Details

Period Ending: **25/08/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICTORIA HOUSE, 44-45
QUEENS
ROAD, COVENTRY
WARWICKSHIRE
CV1 3EH**

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE KATHERINE BOFFEY** *Address:* **YEW TREE HOUSE NORTH ROAD
SOUTH KILWORTH
LEICESTERSHIRE
LE17 6DU**

Director 1 :

Name: **JOHN ROBERT BOFFEY** *Address:* **YEW TREE HOUSE NORTH ROAD
SOUTH KILWORTH
LEICESTERSHIRE
LE17 6DU**

Date of Birth: **19/04/1959** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS DIRECTOR**

Director 2 :

Name: **LOUISE KATHERINE
BOFFEY** *Address:* **YEW TREE HOUSE NORTH ROAD
SOUTH KILWORTH
LEICESTERSHIRE
LE17 6DU**

Date of Birth: **10/09/1961** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 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 25/08/2008

Name: **JOHN R BOFFEY**
Address: **YEW TREE HOUSE NORTH ROAD, SOUTH KILWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6DU**

Name: **LOUISE BOFFEY**
Address: **YEW TREE HOUSE NORTH ROAD, SOUTH KILWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6DU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

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