

#### **Annual Return**

Company Name: KENPLAID LTD

Company Number: 06640623

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Received for filing in Electronic Format on the: 08/02/2018

Company Name: KENPLAID LTD

Company Number: 06640623

Date of this return: 22/06/2016

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of PARKSIDE HOUSE 41 WALSINGHAM ROAD ENFIELD MIDDLESEX

Registered Office: EN2 6EY

### Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR CLIFFORD DONALD

Surname: WING

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/04/1960 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

**FULL** 

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: BARRAT HOLDINGS LIMITED

# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

