



Companies House
— for the record —

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Annual Return



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Company Name: **KINSLEY (COMPANY) LTD**

Company Number: **06685931**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TEMESIDE HOUSE
STATION ROAD
STATION ROAD
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1DT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID THOMAS OWEN**

Address: **TEMESIDE HOUSE STATION ROAD
KNIGHTON
LD7 1DT**

Director 1 :

Name: **MRS ELIZABETH ANN
JONES**

Address: **PRETORIA VILLAS 9 GEORGE ROAD
KNIGHTON
LD7 1HF**

Date of Birth: **03/02/1951** *Nationality:* **British**

Occupation: **OFFICE MANAGER**

Director 2 :

Name: **MR DAVID THOMAS OWEN**

Address: **TEMESIDE HOUSE STATION ROAD
KNIGHTON
LD7 1DT**

Date of Birth: **15/04/1953** *Nationality:* **British**

Occupation: **TRANSPORT MANAGER**

Director 3 :

Name: **MR THOMAS MARK OWEN** Address: **10 GROVE CLOSE
PRESTEIGNE ROAD
KNIGHTON
LD7 1LJ**

Date of Birth: **20/01/1964** Nationality: **British**

Occupation: **FLEET ENGINEER**

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	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 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 02/09/2009

Name: **MRS ELIZABETH ANN JONES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/09/2009

Name:

MR DAVID THOMAS OWEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/09/2009

Name:

MR THOMAS MARK OWEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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