



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 19/08/2013

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<i>Company Name</i>	WENSUM HOLDINGS LIMITED
<i>Company Number</i>	06945152
<i>Date of this return</i>	26/06/2013
<i>SIC codes</i>	99999
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	303-307 OAK DRIVE HARTLEBURY TRADING ESTATE HARTLEBURY KIDDERMINSTER WORCESTERSHIRE UNITED KINGDOM DY10 4JB

Officers of the company

Company Director 1

Type Person
Full forename(s) MR LOUIS

Surname BIBEAU

Former names

Service Address 4061 CHEMIN MONTPETIT RR4
MAGOG
QUEBEC
CANADA
J1X 5R9

Country/State Usually Resident CANADA

Date of Birth. 27/09/1949 *Nationality* CANADIAN
Occupation BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
Currency	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY ONE CIRCUMSTANCES

Class of shares	A ORDINARY	<i>Number allotted</i>	699
		<i>Aggregate nominal value</i>	699
Currency	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY ONE CIRCUMSTANCE

Class of shares	B ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
Currency	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY ONE CIRCUMSTANCE

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1 Name</i>	1 ORDINARY shares held as at the date of this return KFY REAL ESTATE INC
<i>Shareholding 2 Name</i>	699 A ORDINARY shares held as at the date of this return KFY REAL ESTATE INC
<i>Shareholding 3 Name</i>	150 B ORDINARY shares held as at the date of this return KFY REAL ESTATE INC
<i>Shareholding 4 Name</i>	150 B ORDINARY shares held as at the date of this return KFY REAL ESTATE INC

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: WENSUM HOLDINGS LIMITED
COMPANY NUMBER: 06945152

A second filed AR01 was registered on 05/12/2013 and 28/04/2014.