

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

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Company Name:

A Kennedy Associates Limited

Company Number:

07707690

Date of this return:

09/07/2013

SIC codes:

71122

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 MOUNTSIDE STANMORE MIDDLESEX

ENGLAND HA7 2DT

Officers of the company

| Company Secreto            | ary 1  |
|----------------------------|--|
| Type:<br>Full forename(s): | Person<br>MRS DINAH SUSAN                            |
| Surname:                   | KENNEDY  |
| Former names:              |  |
| Service Address:           | 46 MEADOW WAY GREAT PAXTON HUNTINGDON CAMBRIDGESHIRE |

ENGLAND PE19 6RR Company Director 1

Type: Person

Full forename(s): MR ALASDAIR

Surname: KENNEDY

Former names:

Service Address: 46 MEADOW ROAD

GREAT PAXTON HUNTINGDON

**CAMBRIDGESHIRE** 

ENGLAND PE19 6RR

Country/State Usually Resident: ENGLAND

Date of Birth: 09/07/1950 Nationality: BRITISH

Occupation: ENGINNER

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY DISTRIBUTION.

| Statement of Capital (Totals) |     | (Totals)                         |     |  |
|-------------------------------|-----|----------------------------------|-----|--|
| Currency                      | GBP | Total number<br>of shares        | 100 |  |
|                               |     | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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

Shareholding 1 : 75 ORDINARY shares held as at the date of this return

25 shares transferred on 2012-08-01

Name: ALASDAIR KENNEDY

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: DINAH SUSAN KENNEDY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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