



Companies House

AR01 (ef)

Annual Return



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X309WJHV

Company Name: **69 KENLEY LIMITED**

Company Number: **08285120**

Date of this return: **07/11/2013**

SIC codes: **68100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1ST FLOOR
4 ASHLEY ROAD
EPSOM
SURREY
ENGLAND
KT18 5AX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDRIES CHRISTOFFEL**

Surname: **STRICKER**

Former names:

Service Address: **1ST FLOOR**
 4 ASHLEY ROAD
 EPSOM
 SURREY
 ENGLAND
 KT18 5AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1958** *Nationality:* **SOUTH AFRICAN**

Occupation: **BUSINESS DEVELOPMENT**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	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 07/11/2013 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 : 1000 ORD shares held as at the date of this return
Name: ANDRIES CHRISTOFFEL STRICKER

Authorisation

Authenticated

This form was authorised by one of the following:

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