



Annual Return

Company Name: **KELLANCO ASSOCIATES LIMITED**

Company Number: **09645842**



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Company Name: **KELLANCO ASSOCIATES LIMITED**

Company Number: **09645842**

Date of this return: **18/06/2016**

Sic Codes: **99999**

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

Situation of **28 MINCHENDEN CRESCENT LONDON**

Registered Office: **ENGLAND N14 7EL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN COLIN**
Surname: **KELLY**
Service Address: **28 MINCHENDEN CRESCENT LONDON**
ENGLAND N14 7EL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW HART**
Surname: **SOLUM**
Service Address: **28 MINCHENDEN CRESCENT LONDON**
ENGLAND N14 7EL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1967** Nationality: **AMERICAN**
Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th 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: **STEPHEN COLIN KELLY**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HART SOLUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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

