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Annual Return



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Company Name: A&D KENNEDY QUALITY PROVISIONS LIMITED

Company Number: SC172510

Company Details

Period Ending: 20/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

1513

Registered Office Register of

Address: Members Address:

Register of Debenture Holders Address:

DUMBARROW COTTAGE HILLKIRK LETHAM

ANGUS

SCOTLAND

DD8 2SW

Details of Officers of the Company

Company Secretary 1: Address: DUMBARROW COTTAGE HILLKIRK Name: MRS DIANA KENNEDY LETHAM **ANGUS SCOTLAND DD8 2SW** Director 1: Name: Address: DUMBARROW COTTAGE HILLKIRK MR ALAN DONALD KENNEDY LETHAM ANGUS **SCOTLAND** DD8 2SW Date of Birth: 21/03/1959 Nationality: British Occupation: BUTCHER Director 2: Name: MRS DIANA KENNEDY Address: DUMBARROW COTTAGE HILLKIRK **LETHAM ANGUS SCOTLAND DD8 2SW** Date of Birth: 01/07/1959 Nationality: British Occupation: BUTCHER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 20/02/2009

Name: MR ALAN DONALD KENNEDY

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 20/02/2009

Name: MRS DIANA KENNEDY

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 13/03/2009	Authenticated: Yes (SC)