



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **KELCONE LIMITED**

Company Number: **00272030**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARK ROAD STRETFORD
MANCHESTER
UK
M32 8RA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN NIGEL AINLEY** *Address:* **9 PENNINE DRIVE
ALTRINCHAM
CHESHIRE
UK
WA14 4NH**

Director 1 :

Name: **MR JONATHAN NIGEL
AINLEY** *Address:* **9 PENNINE DRIVE
ALTRINCHAM
CHESHIRE
UK
WA14 4NH**

Date of Birth: **27/11/1957** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR JOHN GREGORY** *Address:* **8 HOLLY BANK COTTAGES
COMBERBACH
NORTHWICH
CHESHIRE
UK
CW9 6HT**

Date of Birth: **26/08/1959** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000.00
<i>TOTALS</i>		
	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 20/09/2008

Name: **KELLOGG COMPANY OF GREAT BRITAIN LIMITED**
Address: **THE KELLOGG BUILDING TALBOT ROAD**
MANCHESTER
UK
M16 0PU

Authorisation

Authoriser Designation: **director** *Date Authorised:* **07/10/2008** *Authenticated:* **Yes (E/W)**