



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2010**

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<i>Company Name:</i>	Kelcone Limited
<i>Company Number:</i>	00272030
<i>Date of this return:</i>	20/09/2010
<i>SIC codes:</i>	7499
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PARK ROAD STRETFORD MANCHESTER M32 8RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN NIGEL**

Surname: **AINLEY**

Former names:

Service Address: **9 PENNINE DRIVE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4NH**

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN NIGEL**

Surname: **AINLEY**

Former names:

Service Address: **9 PENNINE DRIVE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4NH**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GREGORY**

Former names:

Service Address: **8 HOLLY BANK COTTAGES
COMBERBACH
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 6HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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 : 5000 ORDINARY shares held as at 2010-09-20

Name: KELLOGG COMPANY OF GREAT BRITAIN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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