



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVMT3BPA**

*Received for filing in Electronic Format on the:* **20/07/2009**

*Company Name:* **AUSTIN,KAYE & CO.,LIMITED**

*Company Number:* **00421924**

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### *Company Details*

*Period Ending:* **08/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**425 ,STRAND  
LONDON  
WC2R 0QE**

*Register of  
Members Address:*

**12 LION & LAMB YARD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7LL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARTIN JOHN ARNOLD**      *Address:* **16 WOBURN CLOSE  
BUSHEY  
WATFORD  
HERTFORDSHIRE  
WD2 3XA**

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### *Director 1 :*

*Name:* **MR MARTIN JOHN ARNOLD**      *Address:* **16 WOBURN CLOSE  
BUSHEY  
WATFORD  
HERTFORDSHIRE  
WD2 3XA**

*Date of Birth:* **07/06/1957**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **IAN DAVID KAYE**      *Address:* **29 CRANBOURNE ROAD  
LONDON  
N10 2BT**

*Date of Birth:* **06/02/1952**      *Nationality:* **BRITISH**      *Occupation:* **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>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>
<i>TOTALS</i>		
	<b>25000</b>	<b>GBP25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**11875 ORDINARY Shares held as at 08/05/2009**

*Name:* **IAN DAVID KAYE**

*Address:*

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#### *Shareholding 2:*

**1250 ORDINARY Shares held as at 08/05/2009**

*Name:* **THE ESTATE OF STANLEY LIONEL KAYE**

*Address:*

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*Shareholding 3:*

**11875 ORDINARY Shares held as at 08/05/2009**

*Name:*

**MARTIN JOHN ARNOLD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/07/2009**

*Authenticated:* **Yes (E/W)**