



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **KENNEDY ASPHALT LIMITED**

Company Number: **01021187**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**BARDON HALL COPT
OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARY FORD**

Address: **14 NETHERCOTE
NEWTON BURGOLAND
LEICESTERSHIRE
ENGLAND
LE67 2ST**

Director 1 :

Name: **MR GEORGE WILLIAM
BOLSOVER**

Address: **THE LENCHES
ECKINGTON
NR PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 3AZ**

Date of Birth: **10/08/1950** *Nationality:* **British**

Occupation: **GROUP CHIEF EXECUTIVE**

Director 2 :

Name: **MR SHOLTO DOUGLAS
BOWIE CARTER**

Address: **SINGLETON MEADOW SEDBURGH
ROAD
KENDALL
CUMBRIA
ENGLAND
LA9 6PE**

Date of Birth: **15/08/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR COLIN RICHARD
JENKINS**

Address: **SLAWSTON LODGE MAIN STREET
SLAWSTON
LEICESTERSHIRE
LE16 7UB**

Date of Birth: **01/05/1962** Nationality: **British**

Occupation: **CHIEF OPERATING OFFICER**

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 SHARES	100000	GBP100000
TOTALS		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY SHARES Shares held as at 17/05/2009

Name: **AGGREGATE INDUSTRIES UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

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