



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **KILLBY-TANN LIMITED**

Company Number: **01110334**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**OSBORNE HOUSE 9/11
MACAULAY ROAD
LONDON
SW4 0QP**

*Register of
Members Address:*

**OSBORNE HOUSE 9-11
MACAULAY ROAD
LONDON
SW4 0QP**

*Register of Debenture
Holders Address:*

**OSBORNE HOUSE 9-11
MACAULAY ROAD
LONDON
SW4 0QP**

Details of Officers of the Company

Company Secretary 1:

Name: **GABRIELLE MARY
WILLIAMS HAMER**

Address: **241 BURNTWOOD LANE
LONDON
SW17 0AW**

Director 1 :

Name: **CHRISTOPHER JAMES
CHIVERS**

Address: **25 ALBION PARK
LOUGHTON
ESSEX
IG10 4RB**

Date of Birth: **26/04/1952** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **JEREMY PHILIP HILTON
VICKERS**

Address: **4 WILTON CRESCENT
WINDSOR
BERKSHIRE
SL4 4YJ**

Date of Birth: **04/05/1957** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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	3000	GBP3000
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 04/06/2009

Name: **KILLBY & GAYFORD HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

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