



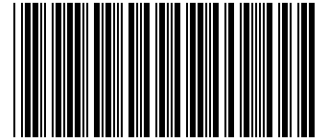
Companies House
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Annual Return

Company Name: **KINGFORGE LIMITED**

Company Number: **01273663**



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Received for filing in Electronic Format on the: **09/08/2007**

Company Details

Period Ending: **19/07/2007**

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

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

Register of
Members Address:

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

Register of Debenture
Holders Address:

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

Details of Officers of the Company

Company Secretary:

Name: **MR MARK ROY MASON JENNER**

Address: **SEPTEMBER COTTAGE
HORNASH LANE
SHADOXHURST
ASHFORD
KENT
ENGLAND TN26 1HY**

Director 1:

Name: **MR BENZION SCHALOM
ELIEZER FRESHWATER** *Address:* **51D OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
ENGLAND W14**

Date of Birth: **24/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR DAVID DAVIS** *Address:* **118A CLARE COURT
TAVISTOCK PLACE
LONDON
ENGLAND WC1**

Date of Birth: **14/06/1935**

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>
£1 ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 £1 ORDINARY Shares held as at 19/07/2007

1 Disposed of in period on 10/02/1992

Name: **DAEJAN HOLDINGS PLC & HALFORD ERNEST SEVERN**

Address: **FRESHWATER HOUSE
158/162 SHAFTESBURY AVENUE
LONDON, WC2H 8HR**

Shareholding 2:

1 £1 ORDINARY Shares held as at 19/07/2007

Name:

**DAEJAN HOLDINGS PLC & BENZION SCHALOM E.
FRESHWATER**

Address:

**FRESHWATER HOUSE
158-162 SHAFTESBURY AVENUE
LONDON WC2H 8HR**

Shareholding 3:

99 £1 ORDINARY Shares held as at 19/07/2007

Name:

DAEJAN HOLDINGS PLC

Address:

**FRESHWATER HOUSE
158-162 SHAFTESBURY AVENUE
LONDON WC2H 8HR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**