



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **KELMILL LIMITED**

Company Number: **01580322**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PARK ROAD STRETFORD
MANCHESTER
UK
M32 8RA**

*Register of
Members Address:*

**THE KELLOGG
BUILDING TALBOT
ROAD
MANCHESTER
UK
M16 0PU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN NIGEL
AINLEY**

Address: **9 PENNINE DRIVE
ALTRINCHAM
CHESHIRE
UK
WA14 4NH**

Director 1 :

Name: **MR JONATHAN NIGEL
AINLEY**

Address: **9 PENNINE DRIVE
ALTRINCHAM
CHESHIRE
UK
WA14 4NH**

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

Director 2 :

Name: **MR JOHN GREGORY**

Address: **8 HOLLY BANK COTTAGES
COMBERBACH
NORTHWICH
CHESHIRE
UK
CW9 6HT**

Date of Birth: **26/08/1959** *Nationality:* **BRITISH** *Occupation:* **FINANCE 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>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/09/2009

Name: **KELLOGG COMPANY OF GREAT BRITAIN LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**