



Companies House
— for the record —

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Annual Return



X4DHI08L

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **KENWOOD APPLIANCES LIMITED**

Company Number: **02390006**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1 KENWOOD BUSINESS
PARK
NEW LANE
HAVANT
HAMPSHIRE
PO9 2NH**

*Register of
Members Address:*

**1 KENWOOD BUSINESS
PARK
NEW LANE
HAVANT
HAMPSHIRE
PO9 2NH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN RICHARD FRY**

Address: **3 DURLEY CRESCENT
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 7QA**

Director 1 :

Name: **GIUSEPPE DE LONGHI**

Address: **VICOLO ROVERO 1
TREVISO
31100
ITALY**

Date of Birth:

24/04/1939

Nationality:

Italian

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **FABIO DE' LONGHI**

Address: **20 VIA CHIESA
LUGHIGNANO DI CASALE SUL SILE
TV
ITALY**

Date of Birth:

24/09/1967

Nationality:

Italian

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DARIO MELO**

Address: **18 VIA ORSONI
BOLOGNA
40135
ITALY**

Date of Birth:

15/04/1957

Nationality:

Italian

Occupation:

COMPANY 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	305860008	GBP30586000.8
<i>TOTALS</i>		
	305860008	GBP30586000.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

305860008 ORDINARY Shares held as at 30/05/2008

Name: **DE' LONGHI HOUSEHOLD SA**

11 RUE BEAUMONT

Address:

1219

LUXEMBOURG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

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