



Companies House

AR01 (ef)

Annual Return



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Company Name: **KENWOOD APPLIANCES LIMITED**

Company Number: **02390006**

Date of this return: **30/05/2015**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 KENWOOD BUSINESS PARK
NEW LANE
HAVANT
HAMPSHIRE
PO9 2NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **CUMMINGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GIUSEPPE**

Surname: **DE LONGHI**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **24/04/1939** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FABIO**

Surname: **DE' LONGHI**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **24/09/1967** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SILVIA**

Surname: **DE'LONGHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1984** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 305860008 |
| | | <i>Aggregate nominal value</i> | 30586000.8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) NO PREFERENTIAL OR SPECIFIC VOTING RIGHTS; B) NO PREFERENTIAL RIGHTS TO DIVIDENDS OR TO PARTICIPATE IN A DISTRIBUTION; C) NO PREFERENTIAL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) REDEMPTION OF SHARES IS AS PERMITTED BY ARTICLE 35 OF TABLE A WHICH HAS BEEN ADOPTED BY THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 305860008 |
| | | <i>Total aggregate nominal value</i> | 30586000.8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **305860008 ORDINARY shares held as at the date of this return**
Name: **DE' LONGHI BENELUX SA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.