



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **KENWOOD MARKS LIMITED**

Company Number: **02407362**

Company Details

Period Ending: **21/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

**UNIT 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: **FABIO DE' LONGHI**

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

Date of Birth:

24/09/1967

Nationality:

ITALIAN

Occupation:

CEO

Director 2 :

Name: **DARIO MELO**

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

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/07/2008

Name: **EUFEMIA INVESTIMENTI SRL**
Address: **1 VIA ALFIERI**
CONEGLIANO
TV
ITALY
3101 5

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

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