



Companies House

— for the record —

363a^(ef)

Annual Return



X4698CII

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Company Name: **KENWOOD MARKS LIMITED**

Company Number: **02407362**

Company Details

Period Ending: **21/07/2009**

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
TOTTEN
SOUTHAMPTON
HAMPSHIRE
SO40 7QA**

Director 1 :

Name: **THIERRY HUBERT**

Address: **135 AVENUE DES DAMES BLANCHES
BRUSSELS
1150
BELGIUM**

Date of Birth: **06/06/1962**

Nationality: **BELGIAN**

Occupation: **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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 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 21/07/2009

Name:

EUFEMIA INVESTIMENTI SRL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2009**

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