



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENWOOD MARKS LIMITED**

Company Number: **02407362**

Date of this return: **20/07/2012**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD KEVIN**

Surname: **KIRK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THIERRY**

Surname: **HUBERT**

Former names:

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

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/06/1962** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ORDINARY VOTING RIGHTS (B) NO SPECIAL RIGHTS AS TO DIVIDENDS OR DISTRIBUTION; (C) NO SPECIAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SPECIAL RIGHTS AS TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EUFEMIA INVESTIMENTI SRL**

Authorisation

Authenticated

This form was authorised by one of the following:

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