



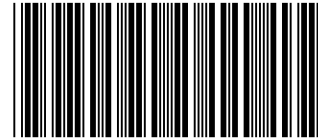
Companies House
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Annual Return

Company Name: **KEN RANDALL ASSOCIATES LIMITED**

Company Number: **02712392**



Received for filing in Electronic Format on the: **06/06/2007**

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Company Details

Period Ending: **06/05/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**9-13 FENCHURCH BUILDINGS At Registered Office
LONDON
EC3M 5HR**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY WATT**

Address: **12 MAGPIE CLOSE
HARWICH
ESSEX CO12 4WG**

Director 1:

Name: **ALAN KEVIN QUILTER**
Date of Birth: **13/04/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **BADGERS REST
LEE CHAPEL LANE, LANGDON
HILLS
BASILDON
ESSEX SS16 5PW**

Director 2:

<i>Name:</i>	KENNETH EDWARD RANDALL	<i>Address:</i>	SHEPHERDS COTTAGE 60 THE HEATH EAST MALLING KENT ME19 6JL
<i>Date of Birth:</i>	26/05/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INSURANCE CONSULTANT		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/05/2007

<i>Name:</i>	RANDALL & QUILTER INVESTMENT HOLDINGS LTD
<i>Address:</i>	9-13 FENCHURCH BUILDINGS LONDON EC3M 5HR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**