



Companies House
— for the record —

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Annual Return



XCFC59R5

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Company Name: **KEN RANDALL ASSOCIATES LIMITED**

Company Number: **02712392**

Company Details

Period Ending: **06/05/2009**

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
LONDON
EC3M 5HR**

Details of Officers of the Company

Company Secretary 1:

Name: **R&Q SECRETARIES
LIMITED**

Address: **9-13 FENCHURCH BUILDINGS
FENCHURCH BUILDINGS,
FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5HR**

Director 1 :

Name: **ALAN KEVIN QUILTER**

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

Date of Birth: **13/04/1951** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **KENNETH EDWARD
RANDALL**

Address: **SHEPHERDS COTTAGE 60 THE HEATH
EAST MALLING
KENT
ME19 6JL**

Date of Birth: **26/05/1948** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 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 06/05/2009

Name:

RANDALL & QUILTER INVESTMENT HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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