



Companies House
— for the record —

363a_(ef)

Annual Return



XENYO9ZS

Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **KAYDRIVE LIMITED**

Company Number: **02782878**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**11 NORWOOD DRIVE
HARROW
MIDDLESEX
HA2 7PF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KATHLEEN ANN
HICKEY**

Address: **22 BUDDINGS CIRCLE
WEMBLEY
MIDDLEX
HA9 9EL**

Director 1 :

Name: **MR KEVIN HICKEY**

Address: **11 NORWOOD DRIVE
NORTH HARROW
MIDDLESEX
HA2 7PF**

Date of Birth: **06/11/1964**

Nationality: **BRITISH**

Occupation: **COMPUTER
ANALYST/PROGRAMMER**

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 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/03/2009

Name:

KEVIN HICKEY

Address:

Shareholding 2:

49 ORDINARY Shares held as at 18/03/2009

Name:

MARGARETTE HICKEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/03/2009

Name:

KATHLEEN ANNE HICKEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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