



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAYDRIVE LIMITED**

Company Number: **02782878**

Date of this return: **24/02/2011**

SIC codes: **7222**

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

Situation of Registered Office: **293 KENTON LANE
HARROW
MIDDLESEX
ENGLAND
HA3 8RR**

Officers of the company

Company Secretary 1

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

Surname: **HICKEY**

Former names:

Service Address: **22 BUDDINGS CIRCLE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 9EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **HICKEY**

Former names:

Service Address: **22 BUDDINGS CIRCLE
WEMBLEY
MIDDLESEX
GREAT BRITAIN
HA9 9EL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPUTER
ANALYST/PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING,DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-02-24**
Name: **KEVIN HICKEY**

Shareholding 2 : **949 ORDINARY shares held as at 2011-02-24**
Name: **MARGARETTE HICKEY**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-24**
Name: **KATHLEEN ANNE HICKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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