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Annual Return

Company Name:

REVELKIND ENTERPRISES LIMITED

Company Number:

02815784

Received for filing in Electronic Format on the: 04/06/2007



Company Details

Period Ending: 06/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE APPLE BARN
LANGLEY PARK SUTTON
ROAD
MAIDSTONE
KENT

KENT ME17 3NQ AT REGISTERED OFFICE Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JOHN RADFORD MORRIS Address: LONGLEYS

RYE ROAD, SANDHURST

CRANBROOK KENT TN18 5PG ______

Director 1:

Name: JOHN LUDOVIC STIRLING Address: 63 CROMPTON COURT

Date of Birth:14/08/1937276 BROMPTON ROADNationality:BRITISHLONDON SW3 2AR

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

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:

1 ORDINARY Shares held as at 06/05/2007

Name: MICHAEL ROBY HAINES

Address: 19 KING EDUARD STREET

SLOUGH BERKSHIRE SL1 2QT

Shareholding 2:

99 ORDINARY Shares held as at 06/05/2007

Name: JOHN LUDOVIC STIRLING

Address: 63 CROMPTON COURT

276 BROMPTON ROAD LONDON SW3 2AR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/06/2007 Authenticated: Yes (E/W)