



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDLTP9UG**

*Received for filing in Electronic Format on the:* **14/05/2009**

*Company Name:* **REVELKIND ENTERPRISES LIMITED**

*Company Number:* **02815784**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**THE APPLE BARN  
LANGLEY PARK SUTTON  
ROAD  
MAIDSTONE  
KENT  
ME17 3NQ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MICHAEL JOHN  
RADFORD MORRIS**

*Address:* **LONGLEYS RYE ROAD, SANDHURST  
CRANBROOK  
KENT  
TN18 5PG**

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*Director 1 :*

*Name:* **JOHN LUDOVIC STIRLING**

*Address:* **63 CROMPTON COURT  
276 BROMPTON ROAD  
LONDON  
SW3 2AR**

*Date of Birth:* **14/08/1937**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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## *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:*

**99 ORDINARY Shares held as at 06/05/2009**

*Name:*

**JOHN LUDOVIC STIRLING**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/05/2009**

*Name:*

**MICHAEL ROBY HAINES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

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