



Company Type
Private Company Limited By
Shares
Company Number
2895779
Information extracted from
Companies House records on
14th January 2006

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2895779/03/10		Current details		Amended details			
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Canters Doles Farm Blackbush Whittlesey Peterborough Cambridgeshire PE7 2LN		Address UK Postcode			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office Not Applicable		Address UK Postcode			
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			Address UK Postcode			
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9305	Description Other service activities n.e.c.	SIC CODE Description			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	÷					

Company Number - 2895779	Section 2: Details of Officers of the Company			
	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Delphi DEBOO	Name		
correct details in the "Amended details" column.	Address 91 Coates Road Eastrea Whittlesey Peterborough Cambridgeshire PE7 2BD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Delphi DEBOO ceased to be secretary (if applicable)		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kevin Barry DEBOO Address 91 Coates Road Eastrea Wittlesey Peterborough Cambridgeshire PE7 2BD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 01/03/1963			

Particulars of a new Director must be notified on form 288a. Nationality British

Occupation Shotblaster & Painter

UK Postcode _____

Date of birth __ / _ / _ __

Nationality

Occupation

Date Kevin Barry DEBOO ceased to be director (if applicable)

Date of change _ _ / _ _ / _ _ _ _

___/ ____

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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	irrent details		Amended details		Shares	transferred
>	Shareholder Name Mrs Delphi DEBOO		Name			
			Address			
	Address 91 Coates Road Eastrea Whittlesey Peterborough PE7 2BD					ansferred by hi DEBOO
			UK Postcode	_		
	Shares held <i>Class</i> Ordinary	Number 1	Class I	Number	Class	
		. <u> </u>				//
>	Shareholder Name Mr Kevin DEBOO		Name			
			Address	į.		
	Address 91 Coates Road Eastrea Whittlesey Peterborough				Shares tra Mr Kevin	ansferred by DEBOO
	PE7 2BD		UK Postcode			
	Shares held Class Ordinary	Number 1		Number		Number Date of transfer
					L	

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
LIK Postoodo			
UK Postcode			

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete	2 below.					
1. Declara	tion	;				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.					
Signature	d	•	Date 13, 02,2006			
What to do	(Direct or / S	Secretary)	This date must not be earlier than the return date at 2 below			
Complete t	Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.					
2. Date of	this return					
☐ This AR is r 8/2/2006	This AR is made up to 8/2/2006 If you are making this return up to an earlier date, please give the date here					
	/ /					
		Note: The form must	be delivered to CH within 28 days of this date			
3. Date of	next return					
If you wish to change your next return to a date earlier than 8th February 2 please give the new date here:						
	o send this f rn this form to:	orm				
Registrar of Companies Crown Way Cardiff CF1		OR	For members of the Hays Document Exchange service DX 33050 Cardiff			
-	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
Contact Ad	dress	:				
Companies Hou	se to contact ye	ou if there is a que	pelow, but if you do, it will help ery on the form. The contact ers of the public record.			
Contact Name		Telep	Telephone number inc code			
MRS DELPHI DESOO		<u>019</u>	01733 208145.			
Address		DX nu	ımber if applicable			
KDS LTD	ES GARM	 _	rehanda			

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