



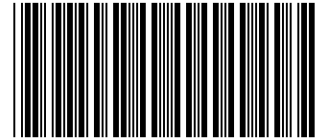
Companies House
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Annual Return

Company Name: **KENAL INVESTMENTS LIMITED**

Company Number: **02936783**



XIZ6J6W5

Received for filing in Electronic Format on the: **12/07/2005**

Company Details

Period Ending: **08/06/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**KEBLE HOUSE
CHURCH END, SOUTH
LEIGH
OXFORDSHIRE
OX29 6UR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BATTLEBRIDGE SECRETARIES
LIMITED**

Address: **21 MARKET PLACE
CIRENCESTER
GLOUCESTERSHIRE GL7 2NX**

Director 1:

Name: **KENNETH WILLIAMS
BROOKS**

Address: **GLEBE HOUSE CHURCH END
SOUTH LEIGH**

Date of Birth: **23/01/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

**WITNEY
OXFORDSHIRE OX8 6UR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/06/2005

Name: **OXFORD COMMERCIAL SERVICES LTD**

Address: **1 DES ROCHES SQUARE
WITAN WAY WITNEY
OXON OX8 6BE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**