



Companies House

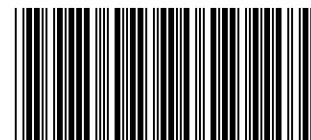
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Annual Return

Company Name: **KINGFISHER REVERSIONS LIMITED**

Company Number: **02957009**



X3V1R41S

Received for filing in Electronic Format on the: **13/09/2001**

Company Details

Period Ending: **09/08/2001**

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

Principle Business Activities:

SIC Codes

6523

Registered Office:

Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL CHRISTOPHER
WATERS**

Address: **THE OLD VICARAGE
HIGH STREET
BIDFORD-ON-AVON
WARWICKSHIRE
ENGLAND B50 4BQ**

Director 1:

Name: **MR IVAN MARTIN** *Address:* **11 HERALD WAY**
Date of Birth: **26/04/1955** **BURBAGE**
Nationality: **BRITISH** **HINCKLEY**
Occupation: **COMMERCIAL DIRECTOR** **LEICESTERSHIRE LE10 2NX**

Director 2:

Name: **MR MARK THOMAS** *Address:* **26 KINGS COUGHTON LANE**
WADELIN **ALCESTER**
Date of Birth: **15/11/1961** **WARWICKSHIRE**
Nationality: **BRITISH** **ENGLAND B49 5QE**
Occupation: **COMPANY DIRECTOR**

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> |
|-----------------------|--------------------------------|---|
| £1 ORDINARY | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 £1 ORDINARY Shares held as at 09/08/2001

Name: **I.E. GROUP PLC**

Address: **BURLEIGH HOUSE**
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2001** *Authenticated:* **Yes (E/W)**