



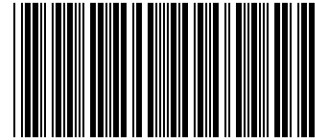
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Companies House
— for the record —

Annual Return

Company Name: KINGFELL CONSULTING LTD.

Company Number: 03082240



Received for filing in Electronic Format on the: 06/08/2007

XGTWSRVG

Company Details

Period Ending: 11/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**12TH FLOOR, CAPITAL
TOWER
91 WATERLOO ROAD
LONDON
SE1 8RT**

Register of
Members Address:

**44 COPPERFIELD STREET
LONDON
SE1 0DY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KANAKLATA KAAJAL BRYANT

Address: 35 QUEENS DRIVE
THAMES DITTON
SURREY KT7 0TJ

2nd Company Secretary:

Name: LONDON REGISTRARS LIMITED

Address: THIRD FLOOR
89 FLEET STREET
LONDON EC4Y 1DH

Director 1:

Name: **KANAKLATA KAAJAL BRYANT** *Address:* **35 QUEENS DRIVE
THAMES DITTON
SURREY KT7 0TJ**
Date of Birth: **24/03/1961**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 2:

Name: **PAUL BRYANT** *Address:* **35 QUEENS DRIVE
THAMES DITTON
SURREY KT7 0TJ**
Date of Birth: **23/12/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

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	105	GBP105
ORDINARY B	100	GBP100
TOTALS	205	GBP205

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

205 ORDINARY Shares held as at 11/07/2007

Name: **KINGFELL PLC**
Address: **44 COPPERFIELD STREET
LONDON SE1 0DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**
