



*Companies House*

— for the record —

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

**Annual Return**



**X4K8PCJD**

*Received for filing in Electronic Format on the:* **19/08/2009**

*Company Name:* **KINGFELL CONSULTING LTD.**

*Company Number:* **03082240**

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### *Company Details*

*Period Ending:* **11/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**TARGET WINTERS 3RD  
FLOOR  
29 LUDGATE HILL  
LONDON  
EC4M 7JE**

*Register of  
Members Address:*

**TARGET WINTERS 3RD  
FLOOR  
29 LUDGATE HILL  
LONDON  
EC4M 7JE**

*Register of Debenture  
Holders Address:*

**TARGET WINTERS 3RD  
FLOOR  
29 LUDGATE HILL  
LONDON  
EC4M 7JE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KANAKLATA KAAJAL  
BRYANT**

*Address:* **35 QUEENS DRIVE  
THAMES DITTON  
SURREY  
KT7 0TJ**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>205</b>	<b>GBP205</b>
<b>ORDINARY B</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>205</b>	<b>GBP205</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 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 11/07/2009**

*Name:* **KINGFELL PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2009**

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