



Annual Return

Company Name: **KAYES (WHOLESALE) LIMITED**

Company Number: **03595971**



X5BLBUJF

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Company Name: **KAYES (WHOLESALE) LIMITED**

Company Number: **03595971**

Date of this return: **28/06/2016**

Sic Codes: **46900**

Company Type: **Private company limited by shares**

Situation of
Registered Office: **UNIT 20 SPRINGMEADOW BUSINESS PARK SPRINGMEADOW
ROAD, RUMNEY CARDIFF SOUTH WALES
CF3 2ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PHILIP STEPHEN**
Surname: **KAYE**
Service Address: **2 CEFN COED AVENUE CARDIFF CYNCOED
CF23 6HE**

Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP STEPHEN**
Surname: **KAYE**
Service Address: **recorded as Company's registered office**

Country/State **WALES**
Usually Resident:
Date of Birth: ****/05/1955** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR SPIRO**
Surname: **TANTI**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1962** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	130000
Currency:	GBP	Aggregate nominal value:	130000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130000
		Total aggregate nominal value:	130000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	20 transferred on 2016-05-16
	0 ORDINARY shares held as at the date of this return
Name:	TIMOTHY WILLIAM STOLLERY
Shareholding 2:	130000 ORDINARY shares held as at the date of this return
Name:	PHILIP STEPHEN KAYE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

