



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **KILLYGOWAN LIMITED**

Company Number: **03829477**

Company Details

Period Ending: **10/08/2009**

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

Principal Business Activities:

SIC codes:

6603

6712

6720

*Registered Office
Address:*

**C/O NOMINA PLC 85
GRACECHURCH STREET
LONDON
EC3V 0AA**

*Register of
Members Address:*

**HAMPDEN HOUSE,
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HAMPDEN LEGAL PLC**

Address: **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

Director 1 :

Name: **NOMINA PLC**

Address: **85 GRACECHURCH STREET
LONDON
EC3V 0AA**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **HIS GRACE ABERCORN THE
DUKE OF**

Address: **BARONS COURT
OMAGH
NORTHERN IRELAND
BT78 4EZ**

Date of Birth: **04/07/1954** *Nationality:* **BRITISH**

Occupation: **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>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 10/08/2009

Name: **JAMES ABERCORN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

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