



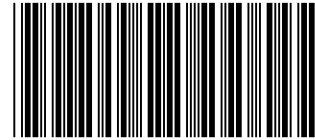
Companies House
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Annual Return

Company Name: **KENT & CAREY (RETAIL) LIMITED**

Company Number: **03944607**



Received for filing in Electronic Format on the: **03/05/2006**

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Company Details

Period Ending: **10/03/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**LLWYN BEDW
LLANGADOG
CARMARTHENSHIRE
SA19 9HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLARE BROWN**

Address: **THE WOOLDINGS
WOOTTON RIVERS
MARLBOROUGH
WILTSHIRE SN8 4NH**

Director 1:

Name: **MICHAEL GEORGE BROWN**
Date of Birth: **27/01/1966**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Address: **THE WOOLDINGS
WOOTTON RIVERS
MARLBOROUGH
WILTSHIRE SN8 4NH**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/03/2006

Name: **CLARE BROWN**

Address: **THE WOOLDINGS
WOOTTON RIVERS
MARLBOROUGH
WILTS SN8 4NH**

Shareholding 2:

1 ORDINARY Shares held as at 10/03/2006

Name: **MICHAEL GEORGE BROWN**

Address: **THE WOOLDINGS
WOOTTON RIVERS
MARLBOROUGH
WILTS SN8 4NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**