



Companies House
— for the record —

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Annual Return



XVFPN3L7

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Company Name: **KEALOHA LIMITED**

Company Number: **04031334**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARRATT HOUSE
CARTWRIGHT WAY
FOREST BUSINESS PARK
BARDON HILL
COALVILLE
LEICS
UK
LE67 1UF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAURENCE DENT**

Address: **THE GRANARY
DALTON
NORTHUMBERLAND
UK
NE18 0AA**

Director 1 :

Name: **MR STEVEN JOHN BOYES**

Address: **9 HUDSON CLOSE
STAMFORD BRIDGE
YORK
UK
YO41 1QR**

Date of Birth:

30/08/1960

Nationality:

British

Occupation:

**GROUP EXECUTIVE
DIRECTOR**

Director 2 :

Name: **RICHARD JOHN RUSSELL
BROOKE**

Address: **IVANHOE HOUSE MAIN STREET
SMISBY
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2TY**

Date of Birth:

12/08/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR MARK SYDNEY CLARE** *Address:* **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON
HILL
COALVILLE
LEICS
UK
LE67 1UF**

Date of Birth: *Nationality:* *Occupation:*
 10/08/1957 **British** **CHIEF EXECUTIVE**

Director 4 :

Name: **MR LAURENCE DENT** *Address:* **THE GRANARY
DALTON
NORTHUMBERLAND
UK
NE18 0AA**

Date of Birth: *Nationality:* *Occupation:*
 20/02/1952 **British** **CORPORATE DIRECTOR
AND COMPANY SECR**

Director 5 :

Name: **MR CLIVE FENTON** *Address:* **HUNTERS GREEN MANOR ROAD
PENN
BUCKINGHAMSHIRE
UK
HP10 8HA**

Date of Birth: *Nationality:* *Occupation:*
 05/05/1958 **British** **GROUP EXECUTIVE
DIRECTOR**

Director 6 :

Name: MR MARK ANDREW PAIN Address: 38 CUCKOO HILL ROAD
PINNER
LONDON
UK
HA5 1AY

Date of Birth: 15/06/1961 Nationality: British Occupation: FINANCE 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	1	GBP1.00
TOTALS		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 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 29/09/2008

Name: WARD HOLDINGS LIMITED
Address: BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICS
UK
LE67 1UF

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

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