



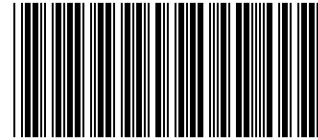
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Companies House
— for the record —

Annual Return

Company Name: **KYDL LIMITED**

Company Number: **04052753**



Received for filing in Electronic Format on the: **26/11/2007**

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Company Details

Period Ending: **15/08/2007**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**1A GREEN CLOSE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAY MARGARET BULLOCK**

Address: **475 GOFFS LANE
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE EN7 5HH**

Director 1:

Name: **DOUGLAS EDWARD JAMES
BULLOCK**

Address: **475 GOFFS LANE
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE EN7 5HH**

Date of Birth: **14/03/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **KAY MARGARET BULLOCK** *Address:* **475 GOFFS LANE**
Date of Birth: **01/12/1952** **GOFFS OAK**
Nationality: **BRITISH** **WALTHAM CROSS**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE EN7 5HH**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/08/2007

Name: **DOUGLAS EDWARD JAMES BULLOCK**

Address: **475 GOFFS LANE**
GOFFS OAK HERTS EN7 5HH

Shareholding 2:

50 ORDINARY Shares held as at 15/08/2007

Name: **KAY MARGARET BULLOCK**

Address: **475 GOFFS LANE**
GOFFS OAK HERTS EN7 5HH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**