



Companies House
— for the record —

363a_(ef)

Annual Return



X3PJNCHO

Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **KYDL LIMITED**

Company Number: **04052753**

Company Details

Period Ending: **15/08/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 5HH**

Date of Birth: **01/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 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 15/08/2009

Name: **DOUGLAS EDWARD JAMES BULLOCK**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/08/2009

Name: **KAY MARGARET BULLOCK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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