



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XUYMMBMU

*Received for filing in Electronic Format on the:* **17/07/2009**

*Company Name:* **KEN WELLS LIMITED**

*Company Number:* **04164576**

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### *Company Details*

*Period Ending:* **21/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**21 BEDFORD SQUARE  
LONDON  
WC1B 3HH**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **H S (NOMINEES) LIMITED**

*Address:* **FIRST FLOOR BATTLE HOUSE  
1 EAST BARNET ROAD  
NEW BARNET  
HERTS  
EN4 8RR**

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*Director 1 :*

*Name:* **KENNETH EDWARD WELLS**

*Address:* **44 CHISBURY CLOSE  
FOREST PARK  
WINKFIELD  
BERKS  
RG12 0TX**

*Date of Birth:* **05/07/1955**    *Nationality:* **British**

*Occupation:* **SALES & MARKETING  
CONSULTANT**

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### *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>
<b>'B' NON-VOTING</b>	<b>100</b>	<b>GBP100.00</b>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 'B' NON-VOTING Shares held as at 21/02/2009**

*Name:* **AURIOLE WELLS**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 21/02/2009**

*Name:* **KENNETH EDWARD WELLS**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/02/2009**

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