



Companies House

— for the record —

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Annual Return

Company Name: **KEN WELLS LIMITED**

Company Number: **04164576**



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Received for filing in Electronic Format on the: **12/03/2005**

Company Details

Made Up Date: **21/02/2005**

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

Principle 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:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **H S NOMINEES LIMITED**

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

Director 1:

Name: **KENNETH EDWARD WELLS**
Date of Birth: **05/07/1955**
Nationality: **BRITISH**
Occupation: **SALES & MARKETING
CONSULTANT**

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

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' NON-VOTING	100	GBP100.00
ORDINARY	100	GBP100.00
TOTALS	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2005, 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 21/02/2005

Name: **AURIOLE WELLS**

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

Shareholding 2:

100 ORDINARY Shares held as at 21/02/2005

Name: **KENNETH EDWARD WELLS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2005** *Authenticated:* **Yes (E/W)**