



Companies House
— for the record —

363a_(ef)

Annual Return



X56A10AT

Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **KINDRED SPIRIT UK LIMITED**

Company Number: **04364656**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC codes:

7499

9234

*Registered Office
Address:*

**32 OAK GROVE ROAD
ANERLEY
LONDON
SE20 7RQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN HODGES**

Address: **32 OAK GROVE ROAD
ANERLEY
SE20 7RQ**

Company Secretary 2:

Name: **THE MANOR PARTNERSHIP
COMPANY LIMITED**

Address: **COLBURY MANOR JACOBS GUTTER
LANE ELING
SOUTHAMPTON
HAMPSHIRE
SO40 9FY**

Director 1 :

Name: **MICHELLE ANDREA
ESCOFFERY**

Address: **32 OAK GROVE ROAD
ANERLEY
LONDON
SE20 7RQ**

Date of Birth:

03/06/1974

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

100

GBP100

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2008

Name: **MICHELLE ANDREA ESCOFFERY**

Address: **32 OAK GROVE ROAD**

ANERLEY

LONDON

SE26 4LR

Shareholding 2:

0 ORDINARY Shares held as at 31/01/2008

33 DISPOSED OF IN PERIOD ON 30/01/2008

Name: **CLAUDIA C MCKENZIE**

Address: **181 KENT HOUSE ROAD**

BECKENHAM

KENT

BR3 1JZ

Shareholding 3:

**0 ORDINARY Shares held as at 31/01/2008
33 DISPOSED OF IN PERIOD ON 30/01/2008**

Name: **MARCIA ANN ESCOFFERY**

Address: **23D ALEXANDRA DRIVE**

GIPSY HILL

LONDON

SE19 1WQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

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