



Companies House
— for the record —

363a_(ef)

Annual Return



XTSVOYVU

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **KANDAHAR (DROITWICH) NOMINEE NO.1 LIMITED**

Company Number: **04409783**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**NUFFIELD HOUSE 41-46
PICCADILLY
LONDON
W1J 0DS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN MCGANN**

Address: **34 CIRCUS STREET
GREENWICH
LONDON
SE10 8SN**

Director 1 :

Name: **MICHAEL PETERS TYLER**

Address: **99 HAYDON PARK ROAD
LONDON
SW19 8JH**

Date of Birth:

07/03/1966

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **AMANDA JANE HILL**

Address: **60A QUINTON STREET
EARLSFIELD
LONDON
SW18 3QS**

Date of Birth:

18/06/1970

Nationality:

British

Occupation:

PROPERTY INVESTMENT

Director 3 :

Name: MARTIN MCGANN

Address: 34 CIRCUS STREET
GREENWICH
LONDON
SE10 8SN

Date of Birth:

10/01/1961

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 4 :

Name: MICHAEL CREAK

Address: 25 ALGARVE ROAD
EARLSFIELD
LONDON
SW18 3EQ

Date of Birth:

11/03/1972

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/04/2008

Name:

KANDAHAR DROITWICH LIMITED

Address:

**NUFFIELD HOUSE 41-46 PICCADILLY
LONDON
W1J 0DS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

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