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Annual Return

Company Name:

A & S KINGDON LIMITED

Company Number:

04667102

Received for filing in Electronic Format on the: 23/02/2006

Company Details

Period Ending: 14/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

4531

Registered Office:

Address:

Register of Members Address: Register of Debenture

Holders Address:

FIRCONE

10 SIDMOUNT GARDENS

SIDMOUTH

DEVON

EX10 8XQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN JUNE KINGDON

Address: **FIRCONE**

10 SIDMOUNT GARDENS

SIDMOUTH

DEVON EX10 8XQ

Director 1:

Name: ALAN KINGDON Address: FIRCONE

Date of Birth: 20/02/1953 10 SIDMOUTN GARDENS

Nationality: BRITISH SIDMOUTH

Occupation: BUILDING CONTRACTOR DEVON EX10 8XQ

Director 2:

Name: SUSAN JUNE KINGDON Address: FIRCONE

Date of Birth: 03/06/1954 10 SIDMOUNT GARDENS

Nationality: BRITISH SIDMOUTH

Occupation: ADMINISTRATION DEVON EX10 8XQ SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP10

TOTALS 1000 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 14/02/2006

Name: ALAN KINGDON

Address: FIRCONE

10 SIDMOUNT GARDENS

SIDMOUTH

DEVON EX10 8XQ

Shareholding 2:

500 ORDINARY Shares held as at 14/02/2006

Name: SUSAN JUNE KINGDON

Address: FIRCONE

10 SIDMOUNT GARDENS

SIDMOUTH

DEVON EX10 8XQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/02/2006 Authenticated: Yes (E/W)