



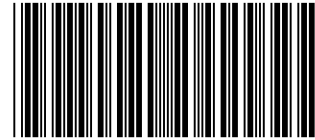
Companies House
— for the record —

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Annual Return

Company Name: **A & S KINGDON LIMITED**

Company Number: **04667102**



XL4WTN97

Received for filing in Electronic Format on the: **21/02/2007**

Company Details

Period Ending: **14/02/2007**

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

Principal Business Activities:

SIC Codes

4533

4531

*Registered Office:
Address:*

**FIRCONE
10 SIDMOUNT GARDENS
SIDMOUTH
DEVON
EX10 8XQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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:* **FIRCON**
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:* **FIRCON**
Date of Birth: **03/06/1954** **10 SIDMOUNT GARDENS**
Nationality: **BRITISH** **SIDMOUTH**
Occupation: **ADMINISTRATION** **DEVON EX10 8XQ**
SECRETARY

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>
ORDINARY	1000	GBP10
TOTALS	1000	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, 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 14/02/2007

Name: **ALAN KINGDON**
Address: **FIRCON**
10 SIDMOUNT GARDENS
SIDMOUTH
DEVON EX10 8XQ

Shareholding 2:

500 ORDINARY Shares held as at 14/02/2007

Name: **SUSAN JUNE KINGDON**

Address: **FIRCONE
10 SIDMOUNT GARDENS
SIDMOUTH
DEVON EX10 8XQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**