



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0J6RXLV**

*Received for filing in Electronic Format on the: 28/02/2008*

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

*Company Number:*   **04667102**

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### *Company Details*

*Period Ending:*   **14/02/2008**

*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:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SUSAN JUNE KINGDON**

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

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### *Director 1 :*

*Name:* **ALAN KINGDON**

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

*Date of Birth:*

**20/02/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDING CONTRACTOR**

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### *Director 2 :*

*Name:* **MRS SUSAN JUNE KINGDON**

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

*Date of Birth:*

**03/06/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATION  
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>
<b>Other</b>	<b>1000</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP10</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY 1P Shares held as at 14/02/2008**

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

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#### Shareholding 2:

**500 ORDINARY 1P Shares held as at 14/02/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/02/2008**

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