



Companies House
— for the record —

363a_(ef)

Annual Return



X5T494W8

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **KESGRAVE ENTERPRISES LIMITED**

Company Number: **04898819**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

0202

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CENTRAL OFFICES,
CROCKATT ROAD
HADLEIGH
IPSWICH
IP7 6RD**

Details of Officers of the Company

Company Secretary 1:

Name: **MILES EVERITT CARTER**

Address: **30 BROOK STREET
GLEMSFORD
SUDBURY
SUFFOLK
CO10 7PL**

Director 1 :

Name: **CAROL ANN TRIGGS**

Address: **THE STUDIO COCK ROAD LITTLE
MAPLESTEAD
HALSTEAD
ESSEX
CO9 2SH**

Date of Birth:

10/03/1960

Nationality:

BRITISH

Occupation:

HR MANAGER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 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 15/09/2008

Name:

RSO LIMITED

Address:

**C/O THE RYES SCHOOL LITTLE HENNY
SUDBURY
CO10 7EA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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