



Companies House
— for the record —

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Annual Return



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Company Name: **KANDAHAR (KINGSTON) LIMITED**

Company Number: **04954323**

Company Details

Period Ending: **05/11/2008**

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

Principal Business Activities:

SIC codes:

7020

*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: **MICHAEL CREAK**

Address: **25 ALGARVE ROAD
EARLSFIELD
LONDON
SW18 3EQ**

Director 1 :

Name: **AMANDA JANE HILL**

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

Date of Birth:

18/06/1970

Nationality:

British

Occupation:

PROPERTY INVESTMENT

Director 2 :

Name: **MICHAEL PETERS TYLER**

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

Date of Birth:

07/03/1966

Nationality:

British

Occupation:

CHARTERED SURVEYOR

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 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 05/11/2008

Name: **KANDAHAR (LUXEMBOURG) NO.3 SARL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

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