



Companies House
— for the record —

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Annual Return



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Company Name: **KENSINGTON SECRETARIES LIMITED**

Company Number: **05072877**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DOMINIC MURRAY**

Address: **12 NASEBY CLOSE
ISLEWORTH
ENGLAND
TW7 4JQ**

Director 1 :

Name: **MR DEREK LLOYD**

Address: **3 BOVINGDON HEIGHTS
MARLOW
BUCKINGHAMSHIRE
SL7 2JR**

Date of Birth: **24/06/1974** *Nationality:* **British**

Occupation: **HEAD OF TREASURY**

Director 2 :

Name: **MR ANANT PATEL**

Address: **37 HARTSWOOD ROAD
LONDON
W12 9NE**

Date of Birth: **08/02/1965** *Nationality:* **British**

Occupation: **INVESTMENT BANKER**

Director 3 :

Name: **PAUL THOMAS**

Address: **RAVENS COTTAGE TRING ROAD
LONG MARSTON
HERTFORDSHIRE
HP23 4QL**

Date of Birth: **15/08/1955** Nationality: **British**

Occupation: **CHIEF RISK OFFICER**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009

Name: **KENSINGTON GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

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