



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **JOHN KENT SURFACING LIMITED**

Company Number: **05167830**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3-5 EXCELSIOR HOUSE
SUITE 5, ROOM 1
BALFOUR ROAD
ILFORD
ESSEX
IG1 4HP**

Details of Officers of the Company

Company Secretary 1:

Name: **GRACE SARAH HODDER**

Address: **55 SANDRINGHAM DRIVE
WELLING
KENT
DA16 3QZ**

Director 1 :

Name: **JOHN KENT**

Address: **43 COWPER CLOSE
WELLING
KENT
DA16 2JT**

Date of Birth: **09/09/1965**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 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 01/07/2009

Name:

GINA TANNAHILL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2009

Name:

JOHN KENT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

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