



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2014**

Company Name: **Kendrick Design Ltd**

Company Number: **05186318**

Date of this return: **21/07/2014**

SIC codes: **71121**
01500

Company Type: **Private company limited by shares**

Situation of Registered Office: **BUSHWELL HOUSE 7 MELBOURNE ROAD**
NEWBOLD COLEORTON
LEICESTERSHIRE
UNITED KINGDOM
LE67 8JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN DIANE**

Surname: **KENDRICK**

Former names:

Service Address: **7 MELBOURNE ROAD
NEWBOLD COLEORTON
LEICESTERSHIRE
UNITED KINGDOM
LE67 8JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **KENDRICK**

Former names:

Service Address: **7 MELBOURNE ROAD
NEWBOLD COLEORTON
LEICESTERSHIRE
UNITED KINGDOM
LE67 8JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1951** *Nationality:* **BRITISH**

Occupation: **DRAUGHTSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN DIANE**

Surname: **KENDRICK**

Former names:

Service Address: **7 MELBOURNE ROAD
NEWBOLD COLEORTON
LEICESTERSHIRE
UNITED KINGDOM
LE67 8JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1952** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **BRIAN KENDRICK**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SUSAN DIANE KENDRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.