



Companies House
— for the record —

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Annual Return



XPH7N78C

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Company Name: **KANDAHAR (CATERHAM) NO.1 LIMITED**

Company Number: **05340823**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NUFFIELD HOUSE 41-46
PICCADILLY
LONDON
W1J 0DS**

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 24/01/2009 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 24/01/2009

Name: **KANDAHAR (CATERHAM) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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