



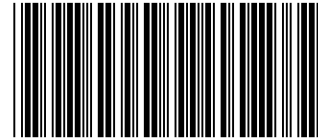
Companies House
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Annual Return

Company Name: **KELLEN ACQUISITIONS LIMITED**

Company Number: **05366060**



XK8ZXN4C

Received for filing in Electronic Format on the: **16/02/2007**

Company Details

Period Ending: **16/02/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TAYLOR WESSING SECRETARIES
LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Director 1:

Name: **ANDREW PETER CHADD** *Address:* **THE OLD PHEASANTRY
WOODCOCK HILL
FELBRIDGE
WEST SUSSEX RH19 2RB**
Date of Birth: **08/05/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **LORENZO LEVI** *Address:* **29 COLLINGHAM GARDENS
FLAT 8
LONDON SW5 0HN**
Date of Birth: **15/04/1968**
Nationality: **ITALIAN**
Occupation: **DIRECTOR**

Director 3:

Name: **QUENTIN RICHARD
STEWART** *Address:* **62 ANCHOR BREW HOUSE
SHAD THAMES
LONDON SE1 2LY**
Date of Birth: **02/02/1968**
Nationality: **BRITISH**
Occupation: **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>
11% PREFERENCE	76343922	GBP76343922.00
ORDINARY	10001	GBP10001.00
TOTALS	76353923	GBP76353923.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76343922 11% PREFERENCE Shares held as at 16/02/2007

Name: **KELLEN INVESTMENTS LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Shareholding 2:

10001 ORDINARY Shares held as at 16/02/2007

Name:

KELLEN INVESTMENTS LIMITED

Address:

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y ODX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**