



Companies House
— for the record —

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Annual Return



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Company Name: **KDM TRUSTEE LIMITED**

Company Number: **05400076**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE HAVENS RANSOMES
EUROPARK
IPSWICH
SUFFOLK
IP3 9SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN SPILLING**

Address: **25 SADDLERS PLACE
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3SS**

Director 1 :

Name: **ANDREW DAVID WALSHE**

Address: **STREET FARM HUNSTON
BURY ST. EDMUNDS
SUFFOLK
IP31 3EL**

Date of Birth:

25/07/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN DAVID WILLIAM
GRAVE**

Address: **THE GATEHOUSE STATION ROAD
WOODBRIDGE
SUFFOLK
IP12 4AU**

Date of Birth:

29/09/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID JOHN SPILLING**

Address: **25 SADDLERS PLACE
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3SS**

Date of Birth:

03/06/1952

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 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 21/03/2008

Name: **KDM INTERNATIONAL LTD**

Address: **18 THE HAVENS
RANSOMES EUROPARK
IPSWICH
SUFFOLK
IP3 9SJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

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