



Companies House

AR01 (ef)

Annual Return



X44DI0YI

Received for filing in Electronic Format on the: **01/04/2015**

Company Name: **KDM TRUSTEE LIMITED**

Company Number: **05400076**

Date of this return: **21/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **THE HAVENS
RANSOMES EUROPARK
IPSWICH
SUFFOLK
IP3 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **SPILLING**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **SPILLING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **WALSHE**

Former names:

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

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

Date of Birth: **25/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KDM INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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