



Companies House
— for the record —

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Annual Return



XAONM105

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Company Name: **KANDAHAR (BISHOP'S STORTFORD) LIMITED**

Company Number: **05468961**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*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: **MARTIN MCGANN**

Address: **34 CIRCUS STREET
GREENWICH
LONDON
SE10 8SN**

Director 1 :

Name: **AMANDA JANE HILL**

Address: **60A QUINTON STREET
EARLSFIELD
LONDON
SW18 3QS**

Date of Birth:

18/06/1970

Nationality:

BRITISH

Occupation:

PROPERTY INVESTMENT

Director 2 :

Name: **MARTIN MCGANN**

Address: **34 CIRCUS STREET
GREENWICH
LONDON
SE10 8SN**

Date of Birth:

10/01/1961

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: MICHAEL PETERS TYLER Address: 99 HAYDON PARK ROAD
LONDON
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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008

Name: KANDAHAR GROUP LIMITED
Address: NUFFIELD HOUSE 41-46 PICCADILLY
LONDON
W1J 0DS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

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