



Companies House
— for the record —

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Annual Return



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Company Name: **KENSINGTON SECURITIES LIMITED**

Company Number: **05525028**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 100 ST JAMES'S
PLACE
LONDON
SW1A 1NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PROFESSIONAL TRUST COMPANY
(UK) LIMITED** *Address:* **SUITE 100 11 SAINT JAMESS PLACE
LONDON
SW1A 1NP**

Director 1 :

Name: **MR MICHAEL THOMAS
CORDWELL** *Address:* **FLAT 18 MILLENIUM COURT
GREVE D'AZETTE ST CLEMENT
JERSEY
JE2 6GS**

Date of Birth: **21/01/1951** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

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>
Other	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 02/08/2008

Name:

PTC INVESTMENTS LIMITED

Address:

**SUITE 100 11 SAINT JAMESS PLACE
LONDON
SW1A 1NP**

Shareholding 2:

1 ORD Shares held as at 02/08/2008

Name:

PTC SECURITIES LIMITED

Address:

**SUITE 100 11 SAINT JAMESS PLACE
LONDON
SW1A 1NP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2008**

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