



Companies House
— for the record —

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Annual Return



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Company Name: **KENDAL INNOVATIONS LIMITED**

Company Number: **06026807**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**OFFICE 11 456-458
STRAND
LONDON
WC2R 0DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CCORPORATE
MANAGEMENT AND
SECRETARIES LIMITED**

Address: **OFFICE 11 456-458 STRAND
LONDON
WC2R 0DZ**

Director 1 :

Name: **MRS. RACHEL AMY
ERICKSON**

Address: **202/198 FERNY AVENUE
SURFERS PARADISE
QUEENSLAND
4217
AUSTRALIA**

Date of Birth: **12/09/1982**

Nationality: **NEW
ZEALANDER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 13/12/2008

Name:

RACHEL AMY ERICKSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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