



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENDAL INNOVATIONS LIMITED**

Company Number: **06026807**

Date of this return: **13/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **OFFICE 11
456-458 STRAND
LONDON
WC2R 0DZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CCORPORATE MANAGEMENT AND SECRETARIES LIMITED**
Registered or principal address: **OFFICE 11 456-458 STRAND
LONDON
WC2R 0DZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5758933**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MRS. RACHEL AMY**
Surname: **ERICKSON**
Former names:
Service Address: **202/198 FERNY AVENUE
SURFERS PARADISE
QUEENSLAND
4217
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/09/1982** *Nationality:* **NEW ZEALANDER**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 13/12/2009

Name:

RACHEL AMY ERICKSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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