



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **KENDALL CONSULTING LTD**

Company Number: **06037397**

Date of this return: **28/12/2009**

SIC codes: **7450**

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

Situation of Registered Office: **2 POWEL COURT, BOTTOMS FARM LANE
DOYNTON
BRISTOL
AVON
BS30 5TY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBERT GUY**

Surname: **KENDALL**

Former names:

Service Address: **2 POWEL COURT
BOTTOMS FARM LANE DOYNTON
BRISTOL
SOUTH GLOUCESTER
BS30 5TY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LUCY**

Surname: **KENDALL**

Former names:

Service Address: **2 POWEL COURT
BOTTOMS FARM LANE DOYNTON
BRISTOL
AVON
BS30 5TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1976**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT GUY**

Surname: **KENDALL**

Former names:

Service Address: **2 POWELL COURT BOTTOMS FARM LANE
DOYNTON
BRISTOL
SOUTH GLOUCESTERSHIRE
BS30 5TY**

Country/State Usually Resident: **UK**

Date of Birth: **10/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	167
	GBP	<i>Aggregate nominal value</i>	167
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167
		<i>Total aggregate nominal value</i>	167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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:

100 ORDINARY Shares held as at 28/12/2009

Name:

LUCY KENDALL

Address:

Shareholding 2:

67 ORDINARY Shares held as at 28/12/2009

Name:

ROBERT GUY KENDALL

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.