



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KENNYDCRUZ LIMITED**

*Company Number:* **06706113**

*Date of this return:* **24/09/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O C/O BCC LTD,  
102 CRANBROOK ROAD  
ILFORD  
ESSEX  
ENGLAND  
IG1 4NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNY**

*Surname:* **D CRUZ**

*Former names:*

*Service Address:* **11 RECTORY COURT  
58 WOODHOUSE ROAD  
LONDON  
UNITED KINGDOM  
E11 3ND**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KENNY**

*Surname:*                            **D CRUZ**

*Former names:*

*Service Address:*                **11 RECTORY COURT  
58 WOODHOUSE ROAD  
LONDON  
UNITED KINGDOM  
E11 3ND**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/08/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS ANGELA**

*Surname:* **MAMMARELLA**

*Former names:*

*Service Address:* **11 RECTORY COURT  
58 WOODHOUSE ROAD  
LONDON  
UNITED KINGDOM  
E11 3ND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/04/1976**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **KENNY D'CRUZ**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA MAMMARELLA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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