



Companies House

AR01 (ef)

Annual Return



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Company Name: KENNYDCRUZ LIMITED

Company Number: 06706113

Date of this return: 24/09/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: THIRD FLOOR SCOTTISH MUTUAL HOUSE 27-29 NORTH STREET
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 1RS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **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): **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): 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)

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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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.