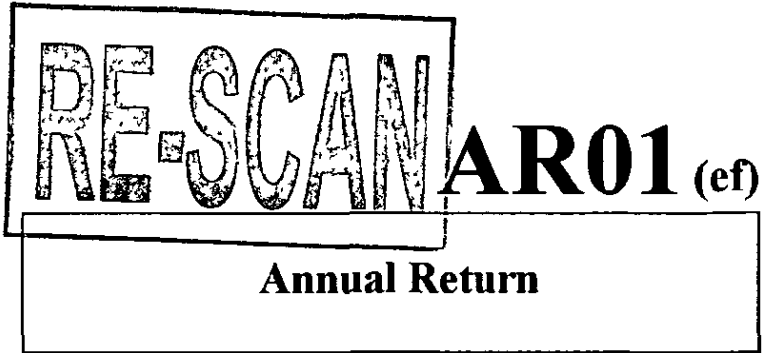




**Companies House**  
— for the record —



Received for filing in Electronic Format on the 03/07/2012

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<i>Company Name</i>	WENSUM HOLDINGS LIMITED
<i>Company Number</i>	06945152
<i>Date of this return</i>	26/06/2012
<i>SIC codes</i>	99999
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	303-307 OAK DRIVE HARTLEBURY TRADING ESTATE HARTLEBURY KIDDERMINSTER WORCESTERSHIRE UNITED KINGDOM DY10 4JB

### Officers of the company

*Company Director* 1

*Type* Person

*Full forename(s)* JAMES

*Surname* AMBROSE

*Former names*

*Service Address* SUITE 760 141 ADELAIDE STREET WEST  
TORONTO  
ONTARIO M5H 3L5  
CANADA

*Country/State Usually Resident* CANADA

*Date of Birth.* 02/06/1950

*Nationality* CANADIAN

*Occupation* EXECUTIVE

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR LOUIS**

*Surname* **BIBEAU**

*Former names*

*Service Address* **4061 CHEMIN MONTPETIT RR4  
MAGOG  
QUEBEC  
CANADA  
J1X 5R9**

*Country/State Usually Resident* **CANADA**

*Date of Birth.* **27/09/1949** *Nationality* **CANADIAN**  
*Occupation* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY ONE CIRCUMSTANCES

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>699</b>
		<i>Aggregate nominal value</i>	<b>699</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY ONE CIRCUMSTANCE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY ONE CIRCUMSTANCE

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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*

<i>Shareholding 1 Name</i>	<b>1 ORDINARY shares held as at the date of this return KFY REAL ESTATE INC</b>
<i>Shareholding 2 Name</i>	<b>699 A ORDINARY shares held as at the date of this return KFY REAL ESTATE INC</b>
<i>Shareholding 3 Name</i>	<b>150 B ORDINARY shares held as at the date of this return KFY REAL ESTATE INC</b>
<i>Shareholding 4 Name</i>	<b>150 B ORDINARY shares held as at the date of this return KFY REAL ESTATE INC</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** WENSUM HOLDINGS LIMITED

**COMPANY NUMBER:** 06945152

A second filed AR01 was registered on 06/12/2012