



Companies House

AR01 (ef)

Annual Return



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Company Name: **KENDALL FORMALWEAR LIMITED**

Company Number: **SC234878**

Date of this return: **01/08/2014**

SIC codes: **47710**

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

Situation of Registered Office: **38 BATH STREET
GLASGOW
G2 1HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **MCMURDO**

Former names:

Service Address: **3 CARMARTHEN CLOSE
GRANTHAM
LINCOLNSHIRE
NG31 8TX**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIO**

Surname: **AULETTA**

Former names:

Service Address: **THE BELLBOURNE 103 HIGH STREET
ESHER
SURREY
KT10 9QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES**

Surname: **BODY**

Former names:

Service Address: **THE BELLBOURNE 103 HIGH STREET
ESHER
SURREY
KT10 9QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1955**

Nationality: **BRITISH**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

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 01/08/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BODY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ELIO AULETTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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