



Companies House
— for the record —

AR01 (ef)

Annual Return



XDPGHFNY

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **KMD COMPANY LIMITED**

Company Number: **01219774**

Date of this return: **13/11/2009**

SIC codes: **2222**

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

Situation of Registered Office: **140 QUEENS ROAD
LEICESTER
LE2 3FX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BEVERLEY ANN**

Surname: **JARROM**

Former names:

Service Address: **93 SHANKLIN DRIVE
LEICESTER
LEICESTERSHIRE
LE2 3QF**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER PHILIP**

Surname: **CARDEN**

Former names:

Service Address: **44 ROSEMEAD DRIVE
OADBY
LEICESTER
LEICESTERSHIRE
LE2 5SB**

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

Date of Birth: **24/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN TERENCE**
Surname: **JARROM**
Former names:
Service Address: **93 SHANKLIN DRIVE**
 LEICESTER
 LEICESTERSHIRE
 LE2 3QF

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

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93020
	GBP	<i>Aggregate nominal value</i>	9302
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93020
		<i>Total aggregate nominal value</i>	9302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:

93020 ORDINARY Shares held as at 13/11/2009

Name:

KMD INVESTORS LTD

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.