



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAGSXT49

Company Name: **KENNEDY EXPORTS LIMITED**

Company Number: **02103231**

Date of this return: **28/03/2011**

SIC codes: **7020**

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

Situation of Registered Office: **BROOKSIDE
UCKFIELD
EAST SUSSEX
TN22 1YA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEAN MARC PIERRE**

Surname: **FORT**

Former names:

Service Address: **7 RUE DES SOURCES
AIGREMONT
78240
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/03/1964** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEAN XAVIER**

Surname: **GAUTHIER**

Former names:

Service Address: **20 BD. INKERMANN
92200 NEVILLY
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/05/1950** *Nationality:* **FRENCH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BASTIEN**

Surname: **SORET**

Former names:

Service Address: **103 RUE DU REVEIL MATIN
HOUTLES
7800
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/09/1970** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : 1 ORDINARY shares held as at 2011-03-28
Name: M. A. J. S.A.

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-28
Name: KENNEDY HYGIENE PRODUCTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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