

AR01 (ef)

Annual Return



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Company Name:

KENNEDY EXPORTS LIMITED

Company Number:

02103231

Date of this return:

27/03/2015

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

BROOKSIDE

UCKFIELD

EAST SUSSEX

TN22 1YA

Officers of the company

Company Director | I

Type: Person
Full forename(s): MR MATTHIEU HUBERT MARIE

Surname: LECHARNY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 26/12/1969 Nationality: FRENCH

Occupation:

COMPANY DIRECTOR

Company Director 2

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	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	0
D	1	Amount unpaid per share	0
Prescribed partic	cuiars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: M. A. J. S.A.

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

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.