

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

K.D.P. TOOLS LIMITED

Company Number:

03664038

Received for filing in Electronic Format on the: 02/01/2008

Company Details

Period Ending: 09/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5181

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

UNIT 1 ORMIDALE SQUARE

**TIVERTON DEVON EX16 6TW** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

STEPHEN JOHN KING Address: Name: 20 ST JAMES WAY

**TIVERTON** 

DEVON EX16 6XH

Director 1:

Address: Name: MALCOLM DEREK KING

**CORNER CLOSE** 24/10/1961 **CULLOMPTON** 

Date of Birth: Nationality: **DEVON EX15 1QN BRITISH** 

Occupation: TOOL WHOLESALER \_\_\_\_\_\_

Director 2:

Name: STEPHEN JOHN KING Address: 20 ST JAMES WAY

Date of Birth: 02/12/1960 TIVERTON

Nationality: BRITISH DEVON EX16 6XH

Occupation: TOOL WHOLESALER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 09/11/2007

Name: MALCOLM DEREK KING

Address: CORNER CLOSE

CULLOMPTON DEVON EX15 1QN

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Shareholding 2:

50 ORDINARY Shares held as at 09/11/2007

Name: STEPHEN JOHN KING

Address: 20 ST JAMES WAY

**TIVERTON** 

**DEVON EX16 6XH** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/01/2008 Authenticated: Yes (E/W)