



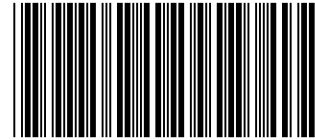
Companies House
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Annual Return

Company Name: **KILNDRIVE MANAGEMENT LIMITED**

Company Number: **04461045**



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Received for filing in Electronic Format on the: **02/08/2006**

Company Details

Period Ending: **13/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5187

Registered Office:
Address:

**MURRAY HOUSE 58 HIGH
STREET
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
ST8 6AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MURRAY CORPORATE
SECRETARIAL LIMITED**

Address: **MURRAY HOUSE 58 HIGH STREET
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE ST8 6AR**

Director 1:

Name: **MR BRYAN GROOM** *Address:* **10 BARWOOD AVENUE**
Date of Birth: **27/10/1934** **CHURCH LAWTON**
Nationality: **BRITISH** **STOKE ON TRENT**
Occupation: **CERAMIST** **STAFFORDSHIRE ST7 3EN**

Director 2:

Name: **MR IAN BARTLEY MURRAY** *Address:* **MURRAY HOUSE**
Date of Birth: **19/03/1952** **58 HIGH STREET, BIDDULPH**
Nationality: **BRITISH** **STOKE ON TRENT**
Occupation: **CHARTERED ACCOUNTANT** **STAFFORDSHIRE ST8 6AR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2006

Name: **IAN BARTLEY MURRAY ESQ**

Address: **MURRAY HOUSE**
58 HIGH STREET BIDDULPH
STOKE ON TRENT ST8 6AR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**