



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **KILNDRIVE MANAGEMENT LIMITED**

Company Number: **04461045**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

5187

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
CHURCH LAWTON
STOKE ON TRENT
STAFFORDSHIRE
ST7 3EN**

Date of Birth:

27/10/1934

Nationality:

BRITISH

Occupation:

CERAMIST

Director 2 :

Name: **MR IAN BARTLEY MURRAY**

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

Date of Birth:

19/03/1952

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 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 13/06/2008

Name:

IAN BARTLEY MURRAY ESQ

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

Authenticated: **Yes (E/W)**