



*Companies House*

— for the record —

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

**Annual Return**



**XLUSRATY**

*Received for filing in Electronic Format on the: 18/06/2009*

*Company Name:* **KILNDRIVE MANAGEMENT LIMITED**

*Company Number:* **04461045**

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### *Company Details*

*Period Ending:* **13/06/2009**

*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 LUMITED**

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 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 13/06/2009**

*Name:* **IAN BARTLEY MURRAY ESQ**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2009**

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