



Companies House
— for the record —

363a_(ef)

Annual Return



XPFDG789

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Company Name: **KANA FANTHAM LTD**

Company Number: **06494694**

Company Details

Period Ending: **05/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**30 NELSON STREET
LEICESTER
LE1 7BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN PHILIP JINKS**

Address: **HORSESHOE HOUSE 2 MAIN ROAD
TWYFORD
LEICESTERSHIRE
ENGLAND
LE14 2HL**

Director 1 :

Name: **PAUL DAVID FANTHAM**

Address: **8 SUNNINGDALE ROAD
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 4DS**

Date of Birth: **29/06/1969** *Nationality:* **British**

Occupation: **JOINT MANAGING
DIRECTOR**

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>
A ORDINARY SHARES 1	100	GBP100.00
B ORDINARY SHARES 1	100	GBP100.00
TOTALS	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY SHARES 1 Shares held as at 05/02/2009

Name: **PAUL DAVID FANTHAM**

Address:

Shareholding 2:

100 B ORDINARY SHARES 1 Shares held as at 05/02/2009

Name: **ANNA FANTHAM**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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