



Companies House
— for the record —

AR01 (ef)

Annual Return



XCYK2FMU

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Company Name: **KERNOW PROJECT AND CONSTRUCTION MANAGEMENT SERVICES LIMITED**

Company Number: **04336229**

Date of this return: **07/12/2009**

SIC codes: **4525**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 47 FEDDEN VILLAGE, NORE
ROAD, PORTISHEAD
BRISTOL
AVON
BS20 8DN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CORINNE GABRIELLE SCUDAMORE**

Surname: **DODD**

Former names:

Service Address: **CHERWELL HOUSE
THE DRAGON SCHOOL CHADLINGTON ROAD
OXFORD
OXFORDSHIRE
OX2 6SY**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **DODD**

Former names:

Service Address: **47 FEDDEN VILLAGE
NORE ROAD, PORTISHEAD
BRISTOL
BS20 8DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 07/12/2009

Name: **MICHAEL E DODD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.