



Companies House
— for the record —

363a_(ef)

Annual Return



XO500Y4G

Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **KINETIC DISPLAYS LTD**

Company Number: **06105079**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UPPER SIDDINGTON
HOUSE, SIDDINGTON,
CIRENCESTER
GLOUCESTERSHIRE
GL7 6HL**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN KENRICK HAYWARD**

Address: **UPPER SIDDINGTON HOUSE
SIDDINGTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 6HL**

Director 1 :

Name: **MOHAMMED YASSER
HUSSEIN**

Address: **THE GRANGE 34 BURFIELD ROAD
OLD WINDSOR
BERKSHIRE
SL4 2LG**

Date of Birth:

23/04/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DUNCAN GOODYEAR**

Address: **FLAT 4 20 CROOKHAM ROAD
LONDON
SW6 4EQ**

Date of Birth:

27/06/1966

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **JOHN KENRICK HAYWARD** Address: **UPPER SIDDINGTON HOUSE
SIDDINGTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 6HL**

Date of Birth: **19/12/1954** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/02/2008

Name: **MOHAMMED HUSSEIN**
Address: **THE GRANGE BURFIELD ROAD
OLD WINDSOR
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2LG**

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2008

Name:

JOHN HAYWARD

Address:

**UPPER SIDDINGTON HSE UPPER SIDDINGTON
SIDDINGTON
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6HL**

Shareholding 3:

1 ORDINARY Shares held as at 14/02/2008

Name:

DUNCAN GOODYEAR

Address:

**FLAT 4 20, CROOKHAM ROAD
LONDON
UNITED KINGDOM
SW6 4EQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

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