



Companies House
— for the record —

AR01 (ef)

Annual Return



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X165QTAA

Company Name: **KENA DELIVERIES LIMITED**

Company Number: **06553781**

Date of this return: **03/04/2012**

SIC codes: **47990**

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

Situation of Registered Office: **66 HAYMOOR ROAD
POOLE
DORSET
BH15 3NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZENA HAZEL**

Surname: **MORELAND-FRANCIS**

Former names:

Service Address: **66 HAYMOOR ROAD
POOLE
DORSET
BH15 3NS**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **MORELAND-FRANCIS**

Former names:

Service Address: **66 HAYMOOR ROAD
POOLE
DORSET
BH15 3NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ZENA HAZEL**

Surname: **MORELAND-FRANCIS**

Former names:

Service Address: **66 HAYMOOR ROAD
POOLE
DORSET
BH15 3NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE EACH SHARE ISSUE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **KEITH MORELAND-FRANCIS**

Name: **ZENA MORELAND-FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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