



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X11UP6NN

Received for filing in Electronic Format on the: **02/02/2012**

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*Company Name:* **K.D.T. WHOLESALE LTD**

*Company Number:* **05262889**

*Date of this return:* **18/10/2011**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **54 TRESADDERN ROAD  
REDRUTH  
CORNWALL  
TR15 1BL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

11 GREEN LANE  
REDRUTH  
CORNWALL  
ENGLAND  
TR15 1JY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN LOWENNA**

*Surname:* **MEDLYN**

*Former names:*

*Service Address:* **54 TRESADERNS ROAD  
REDRUTH  
CORNWALL  
TR15 1BL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN VAUGHAN**

*Surname:*                **MEDLYN**

*Former names:*

*Service Address:*        **54 TRESADDERN ROAD  
REDRUTH  
CORNWALL  
TR15 1BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN LOWENNA**

*Surname:*                                **MEDLYN**

*Former names:*

*Service Address:*                **54 TRESADERNS ROAD  
REDRUTH  
CORNWALL  
TR15 1BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/08/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE FULL VOTING RIGHTS ON ALL MATTERS . ALL SHARES HAVE FULL ENTITLEMENT TO DIVIDENDS AND TO CAPITAL DISTRIBUTIONS INCLUDING RE WINDING UP. THE SHARES ARE NOT REDEEMABLE AND THE COMPANY HAS NO OPTIONS TO REDEEM SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **J MEDLYN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **S L MEDLYN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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