



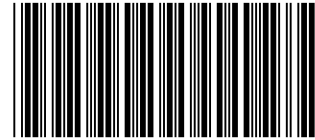
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Companies House
— for the record —

Annual Return

Company Name: **KAYGB LIMITED**

Company Number: **04852389**



Received for filing in Electronic Format on the: **22/08/2006**

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Company Details

Period Ending: **31/07/2006**

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

Principal Business Activities:

SIC Codes

7414

7485

Registered Office:
Address:

**ACRE HOUSE
11/15 WILLIAM ROAD
LONDON
NW1 3ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN ANDREW KAY**

Address: **10 NOVELLO STREET
FULHAM
LONDON SW6 4JB**

Director 1:

Name: **LAURA KATE GODDARD**
Date of Birth: **02/10/1961**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Address: **10 NOVELLO STREET
FULHAM
LONDON SW6 4JB**

Director 2:

Name: **MARTIN ANDREW KAY** *Address:* **10 NOVELLO STREET**
Date of Birth: **03/07/1965** **FULHAM**
Nationality: **AUSTRALIAN** **LONDON SW6 4JB**
Occupation: **CONSULTANT**

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	200	GBP200.00
TOTALS	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/07/2006

Name: **LAURA KATE GODDARD**
Address: **10 NOVELLO STREET**
FULHAM
LONDON SW6 4JB

Shareholding 2:

100 ORDINARY Shares held as at 31/07/2006

Name: **MARTIN ANDREW KAY**
Address: **10 NOVELLO STREET**
FULHAM
LONDON SW6 4JB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**
