



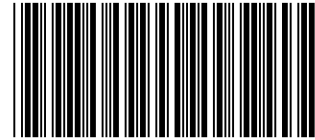
Companies House
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Annual Return

Company Name: **KAYGB LIMITED**

Company Number: **04852389**



XRDBV97N

Received for filing in Electronic Format on the: **03/10/2005**

Company Details

Period Ending: **31/07/2005**

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

Principle 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 31/07/2005, 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 31/07/2005

Name: **LAURA KATE GODDARD**

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

Shareholding 2:

100 ORDINARY Shares held as at 31/07/2005

Name: **MARTIN ANDREW KAY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/09/2005** *Authenticated:* **Yes (E/W)**