

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 06/08/2009

Company Name: GEORGE KIDNER AUCTIONEERS AND VALUERS LIMITED

Company Number: 04856505

Company Details

Period Ending: 05/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

THE LYMINGTON
SALEROOM EMSWORTH
ROAD
LYMINGTON
HAMPSHIRE
SO41 9BL

Details of Officers of the Company

Company Secretary 1: Address: 28 STANFORD RISE Name: ANDREW SIMON REEVES MIDDLE ROAD SWAY LYMINGTON **HAMPSHIRE SO41 6DW** Director 1: Name: DAVID GEORGE KIDNER Address: 5 QUAY HILL LYMINGTON **HAMPSHIRE SO41 3AR** Date of Birth: 08/07/1954 Nationality: BRITISH Occupation: FINE ART VALUER Director 2: Name: ANDREW SIMON REEVES Address: 28 STANFORD RISE MIDDLE ROAD SWAY LYMINGTON HAMPSHIRE **SO41 6DW** Date of Birth: 09/09/1962 Nationality: BRITISH Occupation: FINE ART VALUER

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 170 GBP170

TOTALS

170 GBP170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

170 ORDINARY Shares held as at 05/08/2009

Name: DAVID GEORGE KIDNER

Address:

Authorisation

Authoriser Designation: director Date Authorised: 06/08/2009 Authenticated: Yes (E/W)