

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/03/2008

Company Name: KEPVALE LIMITED

Company Number: 01313065

Company Details

Period Ending: 28/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office Address:

HP15 6UF

Register of Members Address: Register of Debenture Holders Address:

CHILTERN 81 WATCHET LANE HOLMER GREEN HIGH WYCOMBE BUCKS

Details of Officers of the Company

Company Secretary 1:

Name: MRS SUSAN WENDY MEIGH Address: 81 WATCHET LANE

HOLMER GREEN HIGH WYCOMBE BUCKINGHAMSHIRE

HP15 6UF

Director 1:

Name: MR STEPHEN PATRICK Address: 81 WATCHET LANE

MEIGH HOLMER GREEN HIGH WYCOMBE

BUCKINGHAMSHIRE

HP15 6UF

Date of Birth: Nationality: Occupation:

22/04/1955 British DESIGN DRAUGHTSMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2008

Name: S

SUSAN MEIGH 81 WATCHET LANE

Address:

HOLMER GREEN HIGH WYCOMBE

BUCKINGHAMSHIRE

HP15 6UF

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2008

Name:

STEPHEN MEIGH 81 WATCHET LANE

Address:

HOLMER GREEN HIGH WYCOMBE BUCKINGHAMSHIRE

HP15 6UF

Authorisation

Authoriser Designation: director Date Authorised: 06/03/2008 Authenticated: Yes (E/W)