



Companies House
— for the record —

AR01 (ef)

Annual Return



X03FSI6V

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **KANE & RAYMOND LIMITED**

Company Number: **01344385**

Date of this return: **25/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **4TH FLOOR, CELTIC HOUSE
HERITAGE GATE FRIARY STREET
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 1LS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLAS MARK**

Surname: **BROOKE**

Former names:

Service Address: **CHIPPING WARDEN MANOR
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
OX17 1LA**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS MARK**

Surname: **BROOKE**

Former names:

Service Address: **CHIPPING WARDEN MANOR
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
OX17 1LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1966-08-18**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHARLES DOMINIC**

Surname: **HAZLEHURST**

Former names:

Service Address: **SHENNINGTON FARM
ETTINGTON FARM, ETTINGTON
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 7NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1966-10-14**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS NON-REDEEMABLE PARTICIPATE IN DIVIDENDS AND RETURN OF CAPITAL		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 25/01/2010

Name: **SUNSPEL - BOXER LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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