



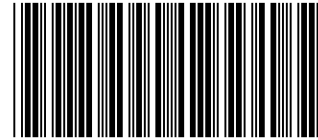
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KANE & RAYMOND LIMITED

**Company Number:** 01344385



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### Company Details

**Period Ending:** 28/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5242**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**17 WELLINGTON STREET**  
**RIPLEY**  
**DERBYSHIRE**  
**DE5 3EH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NICHOLAS MARK BROOKE

**Address:** 37 BROOK GREEN  
LONDON W6 7BL

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**Director 1:**

**Name:** NICHOLAS MARK BROOKE  
**Date of Birth:** 18/08/1966  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 37 BROOK GREEN  
LONDON W6 7BL

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Director 2:

<i>Name:</i>	<b>CHARLES DOMINIC HAZLEHURST</b>	<i>Address:</i>	<b>SHENNINGTON FARM ETTINGTON FARM, ETTINGTON STRATFORD-UPON-AVON WARWICKSHIRE CV37 7NP</b>
<i>Date of Birth:</i>	<b>14/10/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2006, 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 28/12/2006**

<i>Name:</i>	<b>SUNSPEL - BOXER LTD</b>
<i>Address:</i>	<b>17 WELLINGTON STREET RIPLEY DERBYSHIRE DE5 3EH</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**