



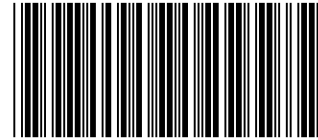
Companies House
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Annual Return

Company Name: **KIWI RENOVATIONS LIMITED**

Company Number: **05939178**



Received for filing in Electronic Format on the: **08/10/2007**

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Company Details

Period Ending: **19/09/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**12 SUNNYDELL
ST ALBANS
HERTS
AL2 3HP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMY RICK**

Address: **12 SUNNYDELL
CHISWELL GREEN
ST ALBANS
HERTFORDSHIRE AL2 3HP**

Director 1:

Name: **BEVAN CLARK**
Date of Birth: **22/10/1974**
Nationality: **NEW ZEALAND**
Occupation: **DIRECTOR**

Address: **12 SUNNYDELL
CHISWELL GREEN
ST ALBANS
HERTFORDSHIRE AL2 3HP**

Director 2:

<i>Name:</i>	AMY RICK	<i>Address:</i>	12 SUNNYDELL
<i>Date of Birth:</i>	04/05/1977		CHISWELL GREEN
<i>Nationality:</i>	BRITISH		ST ALBANS
<i>Occupation:</i>	DIRECTOR		HERTFORDSHIRE AL2 3HP

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, 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 19/09/2007

<i>Name:</i>	AMY RICK
<i>Address:</i>	12 SUNNYDELL
	ST. ALBANS
	HERTFORDSHIRE
	UNITED KINGDOM AL2 3HP

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2007

<i>Name:</i>	BEVAN CLARK
<i>Address:</i>	12 SUNNYDELL
	ST. ALBANS
	HERTFORDSHIRE
	UNITED KINGDOM AL2 3HP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**