



Companies House
— for the record —

363a^(ef)

Annual Return



XSYPBFJ

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **KAYES (WHOLESALE) LIMITED**

Company Number: **03595971**

Company Details

Period Ending: **09/07/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 20
SPRINGMEADOW
BUSINESS PARK
SPRINGMEADOW ROAD,
RUMNEY
CARDIFF
SOUTH WALES
UK
CF3 2ES**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP STEPHEN KAYE**

Address: **2 CEFN COED AVENUE
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6HE**

Director 1 :

Name: **PHILIP STEPHEN KAYE**

Address: **2 CEFN COED AVENUE
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6HE**

Date of Birth: **08/05/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SPIRO TANTI**

Address: **34 MILESTONE CLOSE
HEATH
CARDIFF
CF14 4NQ**

Date of Birth: **19/04/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	130000	GBP130000
<i>TOTALS</i>		
	130000	GBP130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 09/07/2009

Name: **TIMOTHY WILLIAM STOLLERY**

Address:

Shareholding 2:

129980 ORDINARY Shares held as at 09/07/2009

Name: **PHILIP STEPHEN KAYE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**