



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZIPD44O**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **THE KENTON GROUP LIMITED**

*Company Number:* **06366901**

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### *Company Details*

*Period Ending:* **11/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**IVECO HOUSE STATION  
ROAD  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD17 1DL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN STEPHEN LARKIN**      *Address:* **SPINNEY LODGE FIRST AVENUE  
HOOK END  
BRENTWOOD  
ESSEX  
ENGLAND  
CM15 0HL**

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### *Director 1 :*

*Name:* **MR JOHN STEPHEN LARKIN**      *Address:* **SPINNEY LODGE FIRST AVENUE  
HOOK END  
BRENTWOOD  
ESSEX  
ENGLAND  
CM15 0HL**

*Date of Birth:* **08/07/1959**      *Nationality:* **British**      *Occupation:* **IT**

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### *Director 2 :*

*Name:* **MR LEE PALMER**      *Address:* **THE BRIARS HILL CREST ROAD  
EDENBRIDGE  
KENT  
ENGLAND  
TN8 6JS**

*Date of Birth:* **11/09/1963**      *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>
<b>ORDINARY A£1</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<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 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**3 ORDINARY A£1 Shares held as at 11/09/2008**

*Name:* **MR JACK CALLAGHAN**  
*Address:* **62 WICKHAM HILL  
HURST PIER POINT  
HASOCK WEST  
SUSSEX  
ENGLAND  
BN6 9NP**

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#### Shareholding 2:

**5 ORDINARY A£1 Shares held as at 11/09/2008**

*Name:* **MR PETER GARNHAM**  
*Address:* **16 WHIRLOW GRANGE AVENUE  
WHIRLOW PARK  
SHEFFIELD  
ENGLAND  
S11 9RW**

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*Shareholding 3:*

**46 ORDINARY A£1 Shares held as at 11/09/2008**

*Name:*

**MR JOHN STEPHEN LARKIN**

*Address:*

**SPINNEY LODGE FIRST AVENUE  
HOOK END  
BRENTWOOD  
ESSEX  
ENGLAND  
CM15 0HL**

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*Shareholding 4:*

**46 ORDINARY A£1 Shares held as at 11/09/2008**

*Name:*

**MR LEE PALMER**

*Address:*

**THE BRIARS HILL CREST ROAD  
EDENBRIDGE  
KENT  
ENGLAND  
TN8 6JS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

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