



Companies House
— for the record —

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Annual Return



XA63FD3B

Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **YARDBURY KINETICS LIMITED**

Company Number: **SC074919**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREENHOLE PLACE
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
AB23 8EU**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA ANN MAHONEY**

Address: **SESSNIE CROFT METHLICK
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 0DL**

Director 1 :

Name: **KEVIN JOHN MAHONEY**

Address: **SESSNIE CROFT METHLICK
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 0DL**

Date of Birth: **19/02/1949**

Nationality: **BRITISH**

Occupation: **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	9990	GBP9990

TOTALS

9990

GBP9990

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9990 ORDINARY Shares held as at 04/05/2009

Name:

YARDBURY ENGINEERING & OILFIELD PRODUCTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

Authenticated: **Yes (SC)**