



Companies House
— for the record —

363a_(ef)

Annual Return



XJ14WAKS

Received for filing in Electronic Format on the: 09/06/2009

Company Name: **KAYHURST FINANCE LIMITED**

Company Number: **01271625**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**DURHAMHOUSE,73
STATION RD
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 1BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GAYNOR BRAZIER**

Address: **78 MERCIA DRIVE
PERTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 7NH**

Director 1 :

Name: **KAY GREW**

Address: **33 RICHMOND DRIVE
LICHFIELD
STAFFORDSHIRE
WS14 9SZ**

Date of Birth: **22/02/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JOHN GLYN WELFORD**

Address: **CHETWYND COTTAGE SCHOOL ROAD
WHEATON ASTON
STAFFORD
STAFFORDSHIRE
ST19 9NH**

Date of Birth: **23/12/1939** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL ADVISER**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 31/05/2009

Name: **KAY GREW**

Address:

Shareholding 2:

6000 ORDINARY Shares held as at 31/05/2009

Name: **J.G. WELFORD**

Address:

Shareholding 3:

2000 ORDINARY Shares held as at 31/05/2009

Name:

V. WELFORD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

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