



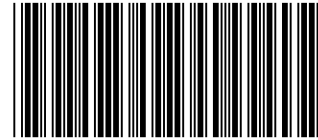
Companies House
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Annual Return

Company Name: **KELLY'S INTERNATIONAL LIMITED**

Company Number: **02021210**



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Received for filing in Electronic Format on the: **16/05/2005**

Company Details

Period Ending: **15/05/2005**

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

Principle Business Activities:

SIC Codes

6312

STORAGE & WAREHOUSING

*Registered Office:
Address:*

**SLYFIELD GREEN
INDUSTRIAL ESTATE
WESTFIELD ROAD
GUILDFORD
SURREY
GU1 1SB**

*Register of
Members Address:*

**OLD PRINTERS YARD
156 SOUTH STREET
DORKING
SURREY
RH4 2HF**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID SIMEON MARTIN**

Address: **DRYDOWN HOUSE HOUND
HOUSE ROAD
SHERE
GUILDFORD
SURREY GU5 9JG**

Director 1:

Name: **MOIRA CLAIRE FIONA MARTIN** *Address:* **DRYDOWN HOUSE HOUND HOUSE LANE
SHERE
GUILDFORD
SURREY GU5 9JG**

Date of Birth: **27/09/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DAVID SIMEON MARTIN** *Address:* **DRYDOWN HOUSE HOUND HOUSE ROAD
SHERE
GUILDFORD
SURREY GU5 9JG**

Date of Birth: **25/04/1949**

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	120	GBP120
TOTALS	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

120 ORDINARY Shares held as at 15/05/2005

Name: **KELLY'S INTERNATIONAL HOLDINGS LTD**

Address: **SLYFIELD INDUSTRIAL ESTATE
GUILDFORD SURREY GU1 1SB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**
