



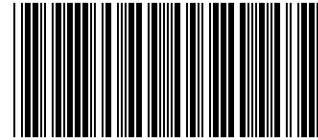
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Companies House
— for the record —

Annual Return

Company Name: **KAY INITIATIVES LIMITED**

Company Number: **03091739**



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Received for filing in Electronic Format on the: **17/08/2005**

Company Details

Period Ending: **16/08/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**BAY ROSE HOUSE
THE BAYS
CHEDDAR
SOMERSET
BS27 3QN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREA MARY KAY**

Address: **BAY ROSE HOUSE
THE BAYS
CHEDDAR
SOMERSET BS27 3QN**

Director 1:

Name: **MARTIN BRIAN KAY** *Address:* **BAY ROSE HOUSE**
Date of Birth: **08/09/1963** **THE BAYS**
Nationality: **BRITISH** **CHEDDAR**
Occupation: **COMPUTER CONSULTANT** **SOMERSET BS27 3QN**

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	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 16/08/2005

Name: **ANDREA KAY**
Address: **BAY ROSE HOUSE**
THE BAYS
CHEDDAR BS27 3QN

Shareholding 2:

4 ORDINARY Shares held as at 16/08/2005

Name: **MARTIN KAY**
Address: **BAY ROSE HOUSE**
THE BAYS
CHEDDAR BS27 3QN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**