



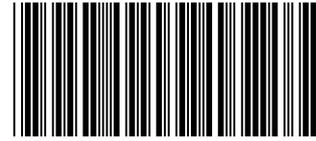
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **KAY INITIATIVES LIMITED**

*Company Number:* **03091739**



*Received for filing in Electronic Format on the:* **28/09/2006**

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### Company Details

*Period Ending:* **16/08/2006**

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

*Principal 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**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **ANDREA MARY KAY**

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

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*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**

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## 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</b>	<b>8</b>	<b>GBP8</b>
<b>TOTALS</b>	<b>8</b>	<b>GBP8</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, 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 16/08/2006**

*Name:* **ANDREA KAY**

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

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### Shareholding 2:

**4 ORDINARY Shares held as at 16/08/2006**

*Name:* **MARTIN KAY**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**