



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUCHANAN (EQUIPMENT) LIMITED**

Company Number: **03137759**

Date of this return: **14/12/2009**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **27A GORING ROAD
WORTHING
WEST SUSSEX
BN12 4AR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS PENELOPE WENDY**

Surname: **KIGANO**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MRS RAHAB WANJIRU**

Surname: **GICHUHI**

Former names:

Service Address: **P O BOX 51078
NAIROBI
FOREIGN**

Country/State Usually Resident: **KENYA**

Date of Birth: **02/08/1958**

Nationality: **KENYAN**

Occupation: **BUSINESS**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PENELOPE WENDY**
Surname: **KIGANO**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1962** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN KIAMA**
Surname: **KIGANO**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1950** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES GICHUHI**
Surname: **MUNYAKA**
Former names:
Service Address: **P O BOX 51078**
 NAIROBI
 FOREIGN

Country/State Usually Resident: **KENYA**

Date of Birth: **13/03/1956** *Nationality:* **KENYAN**
Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2009

Name: **STEVEN KIGANO**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2009

Name:

PENELOPE KIGANO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.