



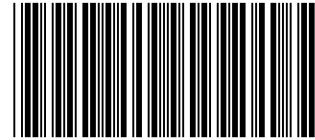
Companies House
— for the record —

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Annual Return

Company Name: **KITANCO LIMITED**

Company Number: **03285984**



XZRYLBFW

Received for filing in Electronic Format on the: **22/12/2005**

Company Details

Period Ending: **02/12/2005**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MCLINTOCK & PARTNERS
2 HILLIARDS COURT, CHESTER
BUSINESS PARK CHESTER
CHESHIRE
CH4 9PX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MCLS LIMITED**

Address: **MCLINTOCK & PARTNERS
HILLIARDS COURT, CHESTER
BUSINESS PA
CHESTER
CHESHIRE CH4 9PX**

Director 1:

Name: **APRIL AMANDA DAVIES** *Address:* **PONTYSTYLLOD FARM**
Date of Birth: **02/02/1943** **BODIDRIS ESTATE LLANDEGLA**
Nationality: **BRITISH** **WREXHAM**
Occupation: **COMPANY DIRECTOR** **CLWYD LL11 3AL**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 02/12/2005

Name: **FLEUR BARLOW**
Address: **ROSE COTTAGE**
FROG LANE HOLT
NR WREXHAM LL13 9HJ

Shareholding 2:

67 ORDINARY Shares held as at 02/12/2005

Name: **APRIL DAVIES**
Address: **PONTYSTYLLOD FARM**
BOD IDRIS ESTATE LLANDEGLA
WREXHAM
DENBIGHSHIRE LL11 3AL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2005** *Authenticated:* **Yes (E/W)**