



Companies House
— for the record —

363a_(ef)

Annual Return



XI5KT6HK

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Company Name: **KITANCO LIMITED**

Company Number: **03285984**

Company Details

Period Ending: **02/12/2007**

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:*

**C/O MCLINTOCKS, 2
HILLIARDS
COURT, CHESTER
BUSINESS PARK
CHESTER
CHESHIRE
CH4 9PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MCLS LIMITED**

Address: **2 HILLIARDS COURT
CHESTER
CHESHIRE
CH4 9PX**

Director 1 :

Name: **APRIL AMANDA DAVIES**

Address: **PONTYSTYLLOD FARM BODIDRIS
ESTATE LLANDEGLA
WREXHAM
CLWYD
LL11 3AL**

Date of Birth:

02/02/1943

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007 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 02/12/2007

Name:

FLEUR BARLOW

Address:

**ROSE COTTAGE FROG LANE HOLT
NR WREXHAM
LL13 9HJ**

Shareholding 2:

67 ORDINARY Shares held as at 02/12/2007

Name:

APRIL DAVIES

Address:

**PONTYSTYLLOD FARM BOD IDRIS ESTATE LLANDEGLA
WREXHAM
DENBIGHSHIRE
LL11 3AL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**