



Companies House
— for the record —

AR01 (ef)

Annual Return



XY52QGLT

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Company Name: **KITANCO LIMITED**

Company Number: **03285984**

Date of this return: **02/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **C/O MCLINTOCKS, 2 HILLIARDS
COURT, CHESTER BUSINESS PARK
CHESTER
CHESHIRE
CH4 9PX**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MCLS LIMITED**
Registered or principal address: **2 HILLIARDS COURT
CHESTER
CHESHIRE
CH4 9PX**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **05026795**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **APRIL AMANDA**
Surname: **DAVIES**
Former names:
Service Address: **PONTYSTYLLOD FARM
BODIDRIS ESTATE LLANDEGLA
WREXHAM
CLWYD
LL11 3AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES TO RANK EQUALLY AND ALL HAVE THE SAME VOTING AND OTHER RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:

33 ORDINARY Shares held as at 02/12/2009

Name:

FLEUR BARLOW

Address:

Shareholding 2:

67 ORDINARY Shares held as at 02/12/2009

Name:

APRIL DAVIES

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.