



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARDEN KITT ASSOCIATES LIMITED**

*Company Number:* **06000029**

*Date of this return:* **15/11/2011**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **31 BRYNAU ROAD  
CAERPHILLY  
CF83 1PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLE LOUISE**

*Surname:* **BRIMBLE**

*Former names:*

*Service Address:* **31 BRYNAU ROAD  
CAERPHILLY  
MID GLAMORGAN  
CF83 1PF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER PAUL**

*Surname:*                **BRIMBLE**

*Former names:*

*Service Address:*        **31 BRYNAU ROAD  
CAERPHILLY  
MID GLAMORGAN  
CF83 1PF**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **20/02/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**(A) SHARES CARRY FULL VOTING RIGHTS (B) NO OTHER RIGHTS**

<b>Class of shares</b>	<b>EMPLOYEE PREFERENCE</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**(A) SHARES HAVE FULL VOTING RIGHTS (B) DIVIDENDS ISSUED PREFERENTIALLY BEFORE ALL OTHER CLASSES OF SHARE**

<b>Class of shares</b>	<b>MEMBER PREFERENCE</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**(A) FULL VOTING RIGHTS (B) DIVIDENDS ISSUED PREFERENTIALLY BEFORE ORDINARY SHARES ONLY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **20 MEMBER PREFERENCE shares held as at the date of this return**

*Name:* **DARREN JENNER**

*Shareholding 2* : **20 EMPLOYEE PREFERENCE shares held as at the date of this return**

*Name:* **JUSTIN WILLIAMS**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**

*Name:* **CHRISTOPHER BRIMBLE**

*Shareholding 4* : **20 EMPLOYEE PREFERENCE shares held as at the date of this return**

*Name:* **CHRISTOPHER BRIMBLE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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