



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2010**

X171NPCU

Company Name: **ARDEN KITT ASSOCIATES LIMITED**

Company Number: **06000029**

Date of this return: **15/11/2010**

SIC codes: **7420**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN THOMAS**

Surname: **WILLIAMS**

Former names:

Service Address: **19 COUNTESS PLACE
PENARTH
SOUTH GLAMORGAN
CF64 3UJ**

Country/State Usually Resident: **WALES**

Date of Birth: **08/10/1977** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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 : 20 MEMBER PREFERENCE shares held as at 2010-11-15

Name: DARREN JENNER

Shareholding 2 : 20 EMPLOYEE PREFERENCE shares held as at 2010-11-15

Name: JUSTIN WILLIAMS

Shareholding 3 : 40 ORDINARY shares held as at 2010-11-15

Name: CHRISTOPHER BRIMBLE

Shareholding 4 : 20 EMPLOYEE PREFERENCE shares held as at 2010-11-15

Name: CHRISTOPHER BRIMBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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