



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X13ABHKH

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*Company Name:* **KIDDMAN CONSORTIUM LIMITED**

*Company Number:* **07514594**

*Date of this return:* **03/02/2012**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **NORTHUMBERLAND HOUSE 437 STOURPORT ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY11 7BL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR DONALD JOSEPH**

*Surname:* **BECKETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DOCTOR ANTHONY GRAHAM**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                        **NORTHUMBERLAND HOUSE 437 STOURPORT ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY11 7BL**

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

*Date of Birth:*    **12/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY JOHN**

*Surname:* **COTTULI DE COTHI**

*Former names:*

*Service Address:* **NORTHUMBERLAND HOUSE 437 STOURPORT ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY11 7BL**

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

*Date of Birth:* **27/02/1961** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>9460</b>
		<i>Aggregate nominal value</i>	<b>94.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>9460</b>
		<i>Total aggregate nominal value</i>	<b>94.6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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* : **9460 A SHARES shares held as at the date of this return**

*Name:* **ANTHONY JOHN DE COTHI**

*Name:* **ANTHONY GRAHAM CARTER**

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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.