



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **KUDOS CENTRIFUGES LIMITED**

Company Number: **03000915**



XAN28LB0

Received for filing in Electronic Format on the: **13/12/2006**

Company Details

Period Ending: **13/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7310

*Registered Office:
Address:*

**55 HOOKSTONE DRIVE
HARROGATE
NORTH YORKSHIRE
HG2 8PR**

*Register of
Members Address:*

**55 HOOKSTONE DRIVE
HARROGATE
NORTH YORK
HG2 8PR**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARBARA JUNE ANSTEY**

Address: **55 HOOKSTONE DRIVE
HARROGATE
NORTH YORKSHIRE HG2 8PR**

Director 1:

Name: **ROGER JAMES ANSTEY**

Date of Birth: **29/05/1938**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Address: **55 HOOKSTONE DRIVE
HARROGATE
NORTH YORKSHIRE HG2 8PR**

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 A	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 13/12/2006

Name: **ROGER JAMES ANSTEY**

Address: **55 HOOKSTONE DRIVE
HARROGATE
NORTH YORKSHIRE HG2 8PR**

Shareholding 2:

2 ORDINARY A Shares held as at 13/12/2006

Name: **SIMON JOHN WADE**

Address: **59 HAYMEADS LANE
BISHOPS
STORTFORD
HERTS CM23 5TJ**

Shareholding 3:

2 ORDINARY A Shares held as at 13/12/2006

Name: **EMMA ELIZABETH ELLEN WILLIAMS**

Address: **1 PARK APPROACH
KNOWLE
FAREHAM PO17 5LQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**
