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Annual Return

Company Name:

KUDOS CENTRIFUGES LIMITED

Company Number:

03000915

Received for filing in Electronic Format on the: 19/12/2007

VSUDGVMI

Company Details

Period Ending: 13/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7310

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

55 HOOKSTONE DRIVE

55 HOOKSTONE DRIVE

Not Applicable

HARROGATE NORTH YORKSHIRE HARROGATE NORTH YORK

HG2 8PR

HG2 8PR

Details of Officers of the Company

Company Secretary:

Name: **B**A

BARBARA JUNE ANSTEY

Address:

55 HOOKSTONE DRIVE

HARROGATE

NORTH YORKSHIRE HG2 8PR

Director 1:

Name: Date of Birth: ROGER JAMES ANSTEY

Address:

55 HOOKSTONE DRIVE

HARROGATE

Nationality: Occupation:

CONSULTANT

29/05/1938

BRITISH

NORTH YORKSHIRE HG2 8PR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 5 GBP5

TOTALS 5 GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, 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 13/12/2007

Name: ROGER JAMES ANSTEY

Address: 55 HOOKSTONE DRIVE

HARROGATE

NORTH YORKSHIRE HG2 8PR

Shareholding 2:

2 ORDINARY A Shares held as at 13/12/2007

Name: SIMON JOHN WADE

Address: 59 HAYMEADS LANE

BISHOPS STORTFORD

HERTS CM23 5TJ

Shareholding 3:

2 ORDINARY A Shares held as at 13/12/2007

Name: EMMA ELIZABETH ELLEN WILLIAMS

Address: 1 PARK APPROACH

KNOWLE

FAREHAM PO17 5LQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/12/2007 Authenticated: Yes (E/W)