



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/01/2013**

X1Z49G6B

Company Name: **KUDOS CENTRIFUGES LIMITED**

Company Number: **03000915**

Date of this return: **13/12/2012**

SIC codes: **72190**

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

Situation of Registered Office: **55 HOOKSTONE DRIVE
HARROGATE
NORTH YORKSHIRE
HG2 8PR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

55 HOOKSTONE DRIVE
HARROGATE
NORTH YORKS
HG2 8PR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA JUNE**

Surname: **ANSTEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ROGER JAMES**

Surname: **ANSTEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **SIMON JOHN WADE**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **EMMA ELIZABETH ELLEN WILLIAMS**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **ROGER JAMES ANSTEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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