



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0SHEYBT

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*Company Name:* **KMC (PEMBROKE) LIMITED**

*Company Number:* **03854193**

*Date of this return:* **06/10/2011**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **THIRD FLOOR 46 CHARLES STREET  
CARDIFF  
CF10 2GE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASSET MANAGEMENT SOLUTIONS LIMITED**

*Registered or  
principal address:* **3RD FLOOR 46  
CHARLES STREET  
CARDIFF  
CF10 2GE**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF**  
*Registration Number:* **4086476**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDWARD**

*Surname:* **HAAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/08/1978** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SION LAURENCE**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/04/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **ASSET MANAGEMENT DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                             |                                |              |
|------------------------|-----------------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>13357</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>13357</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

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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>13357</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>13357</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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* : **13357 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **EQUITIX HEALTHCARE LIMITED**

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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.