



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03854193**

Date of this return: **06/10/2013**

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**

Company Director **1**

Type: **Person**

Full forename(s): **DR DAVID JOHN**

Surname: **HARDING**

Former names:

Service Address: **91-93 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

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

Date of Birth: **08/11/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD DANIEL**

Surname: **KNIGHT**

Former names: **KNIGHT**

Service Address: **91 - 93 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1974** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13357
		<i>Total aggregate nominal value</i>	13357

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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