



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2012**

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Company Name: **KIOTECHAGIL LIMITED**

Company Number: **06466216**

Date of this return: **08/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 5 MANTON WOOD ENTERPRISE PARK
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S80 2RS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **PRIOR**

Former names:

Service Address: **UNIT 5 MANTONWOOD ENTERPRISE PARK
WORKSOP
NOTTINGHAMSHIRE
S80 2RS**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **EDWARDS**

Former names:

Service Address: **39 CASTLEMORE AVENUE
BELFAST
NORTHERN IRELAND
BT6 9RF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ISSUED HAS THE SAME RIGHT TO RECEIVE DIVIDENDS AND THE REPAYMENT OF CAPITAL AND REPRESENTS ONE VOTE AT THE SHAREHOLDERS MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ANPARIO PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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