



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KIOTECHAGIL LIMITED**

*Company Number:* **06466216**

*Date of this return:* **01/12/2013**

*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 Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID MICHAEL ALEXANDER**

*Surname:*                         **BULLEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/03/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director* 2

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

*Surname:* **BUTLIN**

*Former names:*

*Service Address:* **BRAECREST GRANGE CLOSE  
INGHAM  
LINCOLN  
ENGLAND  
LN1 2UY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ANTONY**

*Surname:*                                **CORBETT**

*Former names:*

*Service Address:*                        **12 WESTFIELD GREEN  
TOCKWITH  
YORK  
ENGLAND  
YO26 7RE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/09/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD PETER**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **23 MYRTLEFIELD PARK  
BELFAST  
NORTHERN IRELAND  
BT9 6NE**

*Country/State Usually Resident:* **NORTHERN IRELAND**

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS KAREN LESLEY**

*Surname:*                **PRIOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANPARIO PLC

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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.