



Companies House
— for the record —

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Annual Return



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Company Name: **KIARIE LTD.**

Company Number: **SC254288**

Company Details

Period Ending: **15/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MACKENZIES
FURNITURE VILLAGE
BROWN PLACE
WICK
SCOTLAND
KW1 5QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JEANETTE ALISON ANGUS
MACKENZIE**

Address: **FIR TREE COTTAGE THRUMSTER
WICK
CAITHNESS
SCOTLAND
KW1 5TX**

Director 1 :

Name: **ANN HERON GLOAG**

Address: **BEAUFORT CASTLE
BEAULY
SCOTLAND
IV4 7BB**

Date of Birth: **10/12/1942** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALAN GRANT MACKENZIE**

Address: **FIR TREE COTTAGE THRUMSTER
WICK
CAITHNESS
SCOTLAND
KW1 5TX**

Date of Birth: **26/12/1952** *Nationality:* **BRITISH**

Occupation: **DESIGNER/FURNISHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90555	GBP90555.00
<i>TOTALS</i>		
	90555	GBP90555.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2750 ORDINARY Shares held as at 15/08/2009

Name: **COREEN CROWE**

Address:

Shareholding 2:

35555 ORDINARY Shares held as at 15/08/2009

Name: **HIGHLAND AND UNIVERSAL INVESTMENTS LIMITED**

Address:

Shareholding 3:

46750 ORDINARY Shares held as at 15/08/2009

Name:

LOGANLEA LIMITED

Address:

Shareholding 4:

2750 ORDINARY Shares held as at 15/08/2009

Name:

ELIUD NGUGI NDEGWA

Address:

Shareholding 5:

2750 ORDINARY Shares held as at 15/08/2009

Name:

LEONARD KIARIE NDEGWA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (SC)**