



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTZFCXS5**

*Company Name:* **Kiarie Ltd.**

*Company Number:* **SC254288**

*Date of this return:* **15/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MACKENZIES FURNITURE VILLAGE BROWN PLACE  
WICK  
UNITED KINGDOM  
KW1 5QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEANETTE ALISON ANGUS**

*Surname:* **MACKENZIE**

*Former names:*

*Service Address:* **MACKENZIES FURNITURE VILLAGE BROWN PLACE  
WICK  
UNITED KINGDOM  
KW1 5QQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANN HERON**

*Surname:*                **GLOAG**

*Former names:*

*Service Address:*        **GLOAG INVESTMENTS B1, HIGHLAND HOUSE  
ST CATHERINES ROAD  
PERTH  
PERTSHIRE  
UNITED KINGDOM  
PH1 5RY**

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

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

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN GRANT**

*Surname:*                            **MACKENZIE**

*Former names:*

*Service Address:*                **MACKENZIES FURNITURE VILLAGE BROWN PLACE  
WICK  
UNITED KINGDOM  
KW1 5QQ**

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

*Date of Birth:*    **26/12/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER/FURNISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55000</b>
		<i>Aggregate nominal value</i>	<b>55000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35555</b>
		<i>Aggregate nominal value</i>	<b>35555</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4125</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90555</b>
		<i>Total aggregate nominal value</i>	<b>90555</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2750 ORDINARY shares held as at 2011-08-15  
*Name:* COREEN CROWE

*Shareholding 2* : 35555 ORDINARY shares held as at 2011-08-15  
*Name:* HIGHLAND AND UNIVERSAL INVESTMENTS LIMITED

*Shareholding 3* : 46750 ORDINARY shares held as at 2011-08-15

*Name:* LOGANLEA LIMITED

*Shareholding 4* : 2750 ORDINARY shares held as at 2011-08-15

*Name:* ELIUD NGUGI NDEGWA

*Shareholding 5* : 2750 ORDINARY shares held as at 2011-08-15

*Name:* LEONARD KIARIE NDEGWA

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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.