



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KIFF MAC LIMITED**

*Company Number:* **04475967**

*Date of this return:* **10/06/2012**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **11 DORCHESTER ROAD  
WEYBRIDGE  
SURREY  
KT13 8PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HADEWYCH MARIKEN**

*Surname:* **SLOT**

*Former names:*

*Service Address:* **11 DORCHESTER ROAD  
WEYBRIDGE  
SURREY  
KT13 8PG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER**

*Surname:*                            **MCMANUS**

*Former names:*

*Service Address:*                **11 DORCHESTER ROAD  
WEYBRIDGE  
SURREY  
KT13 8PG**

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

*Date of Birth:*    **08/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOUND RECORDIST**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS; RIGHT TO PARTICIPATE IN DIVIDENDS; RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. THERE IS NO OPTION GIVEN EITHER TO THE COMPANY OR TO ITS SHARE HOLDERS FOR THE REDEMPTION OF SHARE CAPITAL.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MCMANUS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* HADEWYCH SLOT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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