



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: **10/06/2013**

SIC codes: **59200**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SLOT**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **MCMANUS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOUND RECORDIST**

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFITS AND CAPITAL DISTRIBUTION.

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 10/06/2013 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 : **60 ORDINARY shares held as at the date of this return**
30 shares transferred on 2013-02-01

Name: **CHRISTOPHER JOHN MCMANUS**

Shareholding 2 : **40 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.