



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B5ZW22**

*Company Name:* **KIGASS MANUFACTURING LIMITED**

*Company Number:* **07283504**

*Date of this return:* **14/06/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **72 LONDON ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL1 1NS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOANNE MARY**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **DALTON HOUSE 82  
SOUTHAMPTON ROAD  
LYMINGTON  
HAMPSHIRE  
SO41 9GZ**

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

*Date of Birth:*   **10/03/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ARTHUR STEWART**

*Surname:* **WARDMAN**

*Former names:*

*Service Address:* **LONG BARS MONUMENT LANE  
LYMINGTON  
HAMPSHIRE  
SO41 5SE**

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

*Date of Birth:* **13/09/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**RIGHTS TO DIVIDENDS, RIGHTS TO VOTE AND RIGHTS TO A SHARE OF NET ASSETS IN A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR STEWART WARDMAN**

## *Authorisation*

*Authenticated*

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

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