



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIGASS MANUFACTURING LIMITED**

Company Number: **07283504**

Date of this return: **14/06/2015**

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 1

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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.