



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2011**

XR91QUI0

Company Name: **KMAN LIMITED**

Company Number: **04441777**

Date of this return: **17/05/2011**

SIC codes: **7414**
7487

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

Situation of Registered Office: **TALTH**
EAST SIDE, NORTH LITTLETON
EVESHAM
WORCESTERSHIRE
WR11 8QW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JULIA ALISON**

Surname: **KNIGHTS**

Former names:

Service Address: **TALTH EAST SIDE
NORTH LITTLETON
EVESHAM
WORCESTERSHIRE
WR11 8QW**

Company Director ***I***

Type: **Person**

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

Surname: **KNIGHTS**

Former names:

Service Address: **TALTH EAST SIDE
NORTH LITTLETON
EVESHAM
WORCESTERSHIRE
WR11 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MARGARET JULIA ALISON

Surname: KNIGHTS

Former names:

Service Address: TALTH EAST SIDE
 NORTH LITTLETON
 EVESHAM
 WORCESTERSHIRE
 WR11 8QW

Country/State Usually Resident: ENGLAND

Date of Birth: 13/10/1959 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS ON ALL CLASSES OF SHARE			

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 17/05/2011 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 : 49 ORDINARY shares held as at 2011-05-17
Name: MARGARET JULIA ALISON KNIGHTS

Shareholding 2 : 51 ORDINARY shares held as at 2011-05-17
Name: ANTHONY JOHN KNIGHTS

Authorisation

Authenticated

This form was authorised by one of the following:

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