



Companies House
— for the record —

AR01 (ef)

Annual Return



XIXFZKJT

Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **KMAN LIMITED**

Company Number: **04441777**

Date of this return: **17/05/2010**

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 **1**

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 17/05/2010 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 17/05/2010

Name: **MARGARET JULIA ALISON KNIGHTS**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 17/05/2010

Name: **ANTHONY JOHN KNIGHTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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