Company Name: KIOTECHAGIL LIMITED

Company Number: 06466216

Date of this return: 01/12/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 5 MANTON WOOD ENTERPRISE PARK WORKSOP NOTTINGHAMSHIRE S80 2RS

Officers of the company
Company Director

Type: Person
Full forename(s): MR DAVID MICHAEL ALEXANDER
Surname: BULLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1973
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE
Company Director 2

Type: Person
Full forename(s): MR JOHN DERRICK
Surname: BUTLIN
Former names: 

Service Address: BRAECREST GRANGE CLOSE
INGHAM
LINCOLN
ENGLAND
LN1 2UY

Country/State Usually Resident: ENGLAND

Date of Birth: 14/08/1954 Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director

Type: Person

Full forename(s): MR MICHAEL ANTONY

Surname: CORBETT

Former names:

Service Address: 12 WESTFIELD GREEN TOCKWITH YORK ENGLAND YO26 7RE

Country/State Usually Resident: ENGLAND

Date of Birth: 26/09/1960 Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): RICHARD PETER

Surname: EDWARDS

Former names:

Service Address: 23 MYRTLEFIELD PARK
Belfast
Northern Ireland
BT9 6NE

Country/State Usually Resident: United Kingdom

Date of Birth: 30/12/1965
Nationality: British

Occupation: COMPANY DIRECTOR
Company Director 5

Type: Person

Full forename(s): MRS KAREN LESLEY

Surname: PRIOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1960 Nationality: BRITISH

Occupation: FINANCE DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

EACH ORDINARY SHARE ISSUED HAS THE SAME RIGHT TO RECEIVE DIVIDENDS AND THE REPAYMENT OF CAPITAL AND REPRESENTS ONE VOTE AT THE SHAREHOLDERS MEETING OF THE COMPANY.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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**: 100 ORDINARY shares held as at the date of this return

**Name**: ANPARIO PLC

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*Authorisation*

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

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