



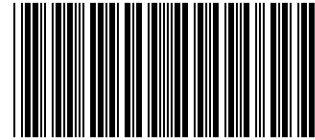
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Companies House
— for the record —

Annual Return

Company Name: KCS MANAGEMENT SYSTEMS LIMITED

Company Number: 01019844



XGIYTRR4

Received for filing in Electronic Format on the: 02/08/2007

Company Details

Period Ending: 21/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

CAPELLA COURT
BRIGHTON ROAD
PURLEY
SURREY
CR8 2PG

Register of
Members Address:

CAPELLA COURT
BRIGHTON ROAD
PURLEY
SURREY
CR8 2PG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN DOUGLAS SNELL

Address: COURTLANDS
ROCK ROAD
STORRINGTON
WEST SUSSEX RH20 3AH

Director 1:

Name: LEE JAMES COLLISS
Date of Birth: 15/06/1967
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 193 AMBLESIDE ROAD
LIGHTWATER
SURREY GU18 5UW

Director 2:

Name: **ANDREW ROBERT MCERLAIN** *Address:* **OSBORNES WOOD
SOUTH ROAD
ST. GEORGES HILL
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 0NA**

Date of Birth: **24/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR DEEPINDER SINGH SAHNI** *Address:* **48 LYTTLETON ROAD
HAMPSTEAD
LONDON N2 0TW**

Date of Birth: **07/01/1962**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Director 4:

Name: **ALAN DOUGLAS SNELL** *Address:* **COURTLANDS
ROCK ROAD
STORRINGTON
WEST SUSSEX RH20 3AH**

Date of Birth: **14/06/1966**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	85000	GBP85000
TOTALS	85000	GBP85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

85000 ORDINARY Shares held as at 21/06/2007

Name: **KCS GLOBAL HOLDINGS LTD**

Address: **CAPELLA COURT
BRIGHTON ROAD
PURLEY
SURREY
ENGLAND CR8 2PG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**