

Please complete in typescript,
or in bold black capitals.

CHFP013

363a

LB
LIS

000036

Annual Return

Company Number

2656747

Company Name in full

K.C. Computer Services Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2	3	1	0	1	9	9	9
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Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of
this return.

Beaumont House

Any change of
registered office
must be notified
on form 287.

Post town

172 Southgate Street

County / Region

Gloucester

Postcode

GL1 2EZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7220

If the code number cannot be determined,
give a brief description of principal activity.

A21
COMPANIES HOUSE

A03RYN4T

0528
14/01/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Details of a new company secretary must be notified on form 288a.

* Honours etc

Forename(s) Cheryl Susan

Surname Charsley

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

39 Grebe Close

Abbeydale

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Gloucester

County / Region

Gloucestershire

Postcode

GL4 9XL

Country

England

Directors (See note 8)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	9
		0	5	1	9	5
		2				
Forename(s)	Cheryl Susan					
Surname	Charsley					
Previous forename(s)						
Previous surname(s)						
Address	39 Grebe Close					
	Abbeydale					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Gloucester				
	County / Region	Gloucestershire	Postcode	GL4 9XL		
	Country	England	Nationality	British		
Business occupation	Practice Nurse					
* Voluntary details.	Other directorships	* None *				

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	1	9
		0	3	1	9	5
		1				
Forename(s)	Keith Frederick					
Surname	Charsley					
Previous forename(s)						
Previous surname(s)						
Address	39 Grebe Close					
	Abbeydale					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Gloucester				
	County / Region	Gloucestershire	Postcode	GL4 9XL		
	Country	England	Nationality	British		
Business occupation	Computer Consultant					
* Voluntary details.	Other directorships	* None *				

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.		
Ordinary £1 Shares	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

H. F. Leary

Date

11/11/2000

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House.

This return includes

☐

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Griffiths Marshall Chartered Accountants

Beaumont House 172 Southgate Street Gloucester

GL1 2EZ

Tel 01452 520 000

DX number

DX exchange