



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	KMS (UK) LTD
<i>Company Number:</i>	03545205
<i>Date of this return:</i>	14/04/2011
<i>SIC codes:</i>	7470
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1ST -4TH FLOORS 203 VICTORIA STREET LONDON SW1E 5NE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MIGLENA NEDEVA**

Surname: **GANEVA**

Former names:

Service Address: **1ST TO 4TH FLOOR 203 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **GATES**

Former names:

Service Address: **1ST TO 4TH FLOOR 203 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1956** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

#1 ORDINARY SHARE CAPITAL. ALL SHARES ARE EQUAL.

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 14/04/2011 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 : 50 ORDINARY shares held as at 2011-04-14
Name: CLIVE GATES

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-14
Name: MAGGIE GANEVA

Authorisation

Authenticated

This form was authorised by one of the following:

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