



Companies House

AR01 (ef)

Annual Return



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Company Name: **KMS (Uk) Ltd**

Company Number: **03545205**

Date of this return: **11/05/2016**

SIC codes: **78300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1ST-4TH FLOORS 203 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5NE**

Officers of the company

Company Director ***1***

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: ****/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GATES**

Former names: **GANEVA**

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

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

Date of Birth: ****/10/1972** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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 11/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MIGLENA GATES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLIVE GATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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