



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8F07VYK**

*Company Name:* **KCS GLOBAL LIMITED**

*Company Number:* **03805230**

*Date of this return:* **12/07/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **NORTH PARK  
NEWCASTLE UPON TYNE  
NE13 9AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LOUISE**

Surname: **HALL**

Former names:

Service Address: **BEECHGROVE  
ACKLINGTON  
MORPETH  
NORTHUMBERLAND  
NE65 9BY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ADRIENNE ANN**

Surname: **MCFARLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/09/1968** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALASTAIR JOHN

*Surname:* MITCHELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 07/11/1961

*Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>124803</b>
		<i>Aggregate nominal value</i>	<b>124803</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER THE ARTICLES OF ASSOCIATION.</b>			

<b>Class of shares</b>	<b>PREFERENCE ORDINARY</b>	<i>Number allotted</i>	<b>37500</b>
		<i>Aggregate nominal value</i>	<b>375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER THE ARTICLES OF ASSOCIATION.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>162303</b>
		<i>Total aggregate nominal value</i>	<b>125178</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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* : **124803 ORDINARY shares held as at 2011-07-12**  
*Name:* **KCS GLOBAL HOLDINGS LTD**

*Shareholding 2* : **37500 PREFERENCE ORDINARY shares held as at 2011-07-12**  
*Name:* **KCS GLOBAL HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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