



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KCS GLOBAL LIMITED**

Company Number: **03805230**

Date of this return: **12/07/2012**

SIC codes: **70100**

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**

Company Director 1

Type: **Person**
Full forename(s): **BRENDAN PETER**

Surname: **FLATTERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1964** Nationality: **BRITISH**

Occupation: **MANAGING 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

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **124803 ORDINARY shares held as at the date of this return**
Name: **KCS GLOBAL HOLDINGS LTD**

Shareholding 2 : **37500 PREFERENCE ORDINARY shares held as at the date of this return**
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.