



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **KCS TRADE PRINT LIMITED**

Company Number: **04440951**

Date of this return: **16/05/2010**

SIC codes: **2123**

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

Situation of Registered Office: **UNIT 1 SOUTHGATE TECHNOLOGY PARK
PENNYGILLAM WAY
PENNYGILLAM IND EST LAUNCESTON
CORNWALL
PL15 7ED**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANGELA**

Surname: **WEARE-GIFFORD**

Former names:

Service Address: **21 NEW COTTAGES
KILKHAMPTON
BUDE
CORNWALL
EX23 9QH**

Company Director **1**

Type: **Person**

Full forename(s): **GORDON**

Surname: **LEER**

Former names:

Service Address: **135 RETALLICK MEADOWS
ST. AUSTELL
CORNWALL
UNITED KINGDOM
PL25 3BZ**

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

Date of Birth: **23/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD ROBIN**
Surname: **TEVERSON**
Former names:
Service Address: **THORNPARKS HOUSE**
 TUCOYSE TREGONY
 TRURO
 CORNWALL
 TR2 5SJ

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

Date of Birth: **31/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS TERRY LYNN**
Surname: **TEVERSON**
Former names:
Service Address: **THORNPARKS HOUSE**
 TUCOYSE TREGONY
 TRURO
 CORNWALL
 TR2 5SJ

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

Date of Birth: **05/11/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SEE MEMORANDUM AND ARTICLES		

Class of shares	PREFERENCE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SEE MEMORANDUM AND ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

9 ORDINARY Shares held as at 16/05/2010

Name:

KCS PRINT HOLDINGS LIMITED

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/05/2010

Name:

CATFISH CREATIVE LIMITED

Address:

Shareholding : 3

1 PREFERENCE Shares held as at 16/05/2010

Name:

CATFISH CREATIVE LIMITED

Address:

Shareholding : 4

1 PREFERENCE Shares held as at 16/05/2010

Name: **KCS PRINT HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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