



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29GR8NF

Company Name: **KPO BUSINESS SERVICES LIMITED**

Company Number: **04447217**

Date of this return: **24/05/2013**

SIC codes: **69202**

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

Situation of Registered Office: **28 MOUNT GRACE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR**

Surname: **CAPES**

Former names:

Service Address: **28 MOUNT GRACE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 1RD**

Company Director **1**

Type: **Person**

Full forename(s): **WAI MENG**

Surname: **CAPES**

Former names:

Service Address: **28 MOUNT GRACE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 1RD**

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

Date of Birth: **07/05/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **W M CAPES**

Authorisation

Authenticated

This form was authorised by one of the following:

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