



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2013**

**X280ZX2Z**

*Company Name:* **KIM SPENCER COMMISSIONING SYSTEMS LIMITED**

*Company Number:* **04758317**

*Date of this return:* **09/05/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **20 BISSELL STREET  
QUINTON  
BIRMINGHAM  
WEST MIDLANDS  
B32 1AH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KIM**

*Surname:*                **SPENCER**

*Former names:*

*Service Address:*        **BURWOOD FARMHOUSE  
WESTHOPE  
CRAVEN ARMS  
SHROPSHIRE  
SY7 9JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **BMS CONTROLS ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **K SPENCER**

---

## *Authorisation*

*Authenticated*

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

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