



Companies House

AR01 (ef)

Annual Return



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Company Name: **KCS ENGINEERING LTD**

Company Number: **07391928**

Date of this return: **29/09/2015**

SIC codes: **43210**

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

Situation of Registered Office: **45 HIGH STREET
HAVERFORDWEST
SA61 2BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **COLES**

Former names:

Service Address: **LLANDRE LLANDDAROG
CARMARTHEN
CARMARTHENSHIRE
WALES
SA32 8NS**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSHUA WARREN IDWAL**

Surname: **COLES**

Former names:

Service Address: **LLANDRE LLANDDAROG
CARMARTHEN
CARMARTHENSHIRE
WALES
SA32 8NS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/04/1994**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **KAREN**

Surname: **COLES**

Former names:

Service Address: **LLANDRE LLANDDAROG
CARMARTHEN
CARMARTHENSHIRE
WALES
SA32 8NS**

Country/State Usually Resident: **WALES**

Date of Birth: **31/03/1969** *Nationality:* **WELSH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR SAUL WARREN GILMOUR**

Surname: **COLES**

Former names:

Service Address: **LLANDRE LLANDDAROG
CARMARTHEN
CARMARTHENSHIRE
WALES
SA32 8NS**

Country/State Usually Resident: **WALES**

Date of Birth: **08/12/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KAREN COLES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-09-29
Name: **SAUL WARREN GILMOUR COLES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOSHUA COLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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