



Annual Return

Company Name: **KCB SOLUTIONS LIMITED**

Company Number: **SC176656**



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Received for filing in Electronic Format on the: **23/08/2016**

Company Name: **KCB SOLUTIONS LIMITED**

Company Number: **SC176656**

Date of this return: **23/06/2016**

Sic Codes: **62020**

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

Situation of **5 WESTERTON ROAD DULLATUR GLASGOW LANARKSHIRE**

Registered Office: **G68 0FF**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DR ALLAN**  
Surname: **JAMIESON**  
Service Address: **5 WESTERTON ROAD DULLATUR  
G68 0FF**

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### Company Director 1

Type: **Person**  
Full Forename(s): **KAREN CAROLINE**  
Surname: **BRODIE**  
Service Address: **5 WESTERTON ROAD GLASGOW DULLATUR  
G68 0FF**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1960** Nationality: **BRITISH**  
Occupation: **COMPUTER  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
Prescribed particulars			
<b>8 - KAREN BRODIE 2 - ALLAN JAMIESON</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>10</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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:       **2 ORDINARY shares held as at the date of this return**  
Name:               **ALLAN JAMIESON**

Shareholding 2:       **8 ORDINARY shares held as at the date of this return**  
Name:               **KAREN BRODIE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

