



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCC6950T**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **K. S. PAUL PRODUCTS LIMITED**

*Company Number:* **02769163**

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### *Company Details*

*Period Ending:* **30/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**8 ELEY ROAD ELEY  
ESTATE  
EDMONTON LONDON  
N18 3DB**

*Register of  
Members Address:*

**ELEY ROAD ELEY  
ESTATE  
EDMONTON  
LONDON**

*Register of Debenture  
Holders Address:*

**ELEY ROAD ELEY  
ESTATE  
EDMONTON  
LONDON**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HARISH KESHAVJI  
VITHLANI**

*Address:* **20 CROFTON GROVE  
MANOR WAY, CHINGFORD  
LONDON  
E4 6NY**

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### *Director 1 :*

*Name:* **KLAUS HEINLEIN**

*Address:* **KINDERLEHRE 4  
ENKENBACH ALSENBORN  
67677  
GERMANY**

*Date of Birth:* **01/04/1945**      *Nationality:* **GERMAN**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **HARISH KESHAVJI  
VITHLANI**

*Address:* **20 CROFTON GROVE  
MANOR WAY, CHINGFORD  
LONDON  
E4 6NY**

*Date of Birth:* **10/08/1953**      *Nationality:* **BRITISH**      *Occupation:* **CHIEF ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 30/11/2008**

*Name:* **K S PAUL PRODUCTS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

*Authenticated:* **Yes (E/W)**