



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2013**

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

Company Number: **02769163**

Date of this return: **30/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **8 ELEY ROAD ELEY ESTATE
EDMONTON LONDON
N18 3DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O FUCHS LUBRITECH (UK) LTD
8 ELEY ROAD
ELEY ESTATE
EDMONTON
LONDON
UNITED KINGDOM
N18 3DB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARISH KESHAVJI**

Surname: **VITHLANI**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **BERNHARD**

Surname: **BIEHL**

Former names:

Service Address: **8 ELEY ROAD
ELEY ESTATE EDMONTON
LONDON
N18 3DB**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/09/1957** *Nationality:* **GERMAN**

Occupation: **GRADUATE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR HARISH KESHAVJI**

Surname: **VITHLANI**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS-DORMANT COMPANY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 S PAUL PRODUCTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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