



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2016**

Company Name: **KMS ADHESIVES LIMITED**

Company Number: **07993537**

Date of this return: **16/03/2016**

SIC codes: **20520**
46750

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

Situation of Registered Office: **BLenheim HOUSE THREXTON ROAD INDUSTRIAL ESTATE**
WATTON
THETFORD
NORFOLK
IP25 6NG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANNABEL**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN ANNABEL**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	751000
		<i>Total aggregate nominal value</i>	751000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : 500 ORDINARY shares held as at the date of this return
Name: SUSAN ANNABEL GEORGE

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: MARTIN GEORGE

Shareholding 3 : 375000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: MARTIN GEORGE

Shareholding 4 : 375000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: SUSAN ANNABEL GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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