



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K.C. COMPUTER SERVICES LIMITED**

Company Number: **02656747**

Date of this return: **23/10/2009**

SIC codes: **7222**

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

Situation of Registered Office: **BEAUMONT HOUSE
172 SOUTHGATE ST
GLOUCESTER
GL1 2EZ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CHARSLEY**

Former names:

Service Address: **39 GREBE CLOSE
ABBEYDALE
GLOUCESTER
GLOUCESTERSHIRE
GL4 4XL**

Company Director **1**

Type: **Person**

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

Surname: **CHARSLEY**

Former names:

Service Address: **39 GREBE CLOSE
ABBEYDALE
GLOUCESTER
GLOUCESTERSHIRE
GL4 4XL**

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

Date of Birth: **19/05/1952**

Nationality: **BRITISH**

Occupation: **PRACTICE NURSE**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEITH FREDERICK**
Surname: **CHARSLEY**
Former names:
Service Address: **39 GREBE CLOSE**
 ABBEYDALE
 GLOUCESTER
 GL4 4XL

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

Date of Birth: **19/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|---|------------------------------------|------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | A)VOTING RIGHTS B)PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS | | |

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 23/10/2009 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:

80 ORDINARY Shares held as at 23/10/2009

Name:

KEITH FREDERICK CHARLESLEY

Address:

Shareholding 2:

20 ORDINARY Shares held as at 23/10/2009

Name:

CHERYL SUSAN CHARLESLEY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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