



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02656747**

Date of this return: **23/10/2015**

SIC codes: **62020**

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 1

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: ****/05/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

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: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 23/10/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **KEITH FREDERICK CHARLESLEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CHERYL SUSAN CHARLESLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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