



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1KH2FOI

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

*Company Number:* **02656747**

*Date of this return:* **23/10/2012**

*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:* **19/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*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)

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

### *Prescribed particulars*

A)VOTING RIGHTS B)PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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