



Companies House

AR01 (ef)

Annual Return



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Company Name: **KS BRANDS LIMITED**

Company Number: **01017850**

Date of this return: **31/12/2013**

SIC codes: **46499**
46760

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

Situation of Registered Office: **LALTEX HOUSE**
LEIGH COMMERCE PARK, GREEN FOLD
WAY, LEIGH
LANCASHIRE
WN7 3XH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RAJAN JETHANAND**

Surname: **MULCHAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1948** Nationality: **BRITISH**
Occupation: **GENERAL MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SANJAY RAJAN**

Surname: **MULCHAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS SHALL ENTITLE THE HOLDERS THEREOF TO A FIXED NON CUMULATIVE DIVIDEND AT THE RATE OF FIVE PERCENT PER ANNUM FOR ANY FINANCIAL YEAR OF THE COMPANY IN RESPECT OF WHICH THE NET PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND (AS CERTIFIED BY THE AUDITORS OF THE COMPANY WHOSE DECISION SHALL BE FINAL AND BINDING) EXCEED £2,000,000. ON A WINDING UP THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED OUT OF THE SURPLUS ASSETS OF THE COMPANY TO A RETURN OF THE CAPITAL PAID UP ON THE DEFERRED SHARES HELD BY THEM RESPECTIVELY AFTER A TOTAL SUM OF £2,000,000 HAS BEEN DISTRIBUTED IN SUCH WINDING UP IN RESPECT OF THE ORDINARY SHARES OF THE COMPANY. SAVE AS HEREIN MENTIONED THE HOLDERS OF THE DEFERRED SHARES SHALL NOT BE ENTITLED TO ANY PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF SUCH DEFERRED SHARES

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165000
		<i>Total aggregate nominal value</i>	165000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **150000 DEFERRED shares held as at the date of this return**

Name: **LALTEX COMPANY LTD**

Shareholding 2 : **14999 ORDINARY shares held as at the date of this return**

Name: **LALTEX COMPANY LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **RAJAN JETHANAND MULCHAND**

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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