



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **K.C.S. PRODUCTS LIMITED**

*Company Number:* **01776261**

*Date of this return:* **29/09/2014**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **3 WEST CLOSE  
WARESLEY  
SANDY  
BEDS  
SG19 3BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HEDVIKA**

*Surname:* **SEARLE**

*Former names:*

*Service Address:* **3 WEST CLOSE  
WARESLEY  
SANDY  
BEDFORDSHIRE  
SG19 3BY**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS HEDVIKA**

*Surname:*                      **SEARLE**

*Former names:*

*Service Address:*            **3 WEST CLOSE  
WARESLEY  
SANDY  
BEDFORDSHIRE  
SG19 3BY**

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

*Date of Birth:*    **03/05/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR TERENCE**

*Surname:* **SEARLE**

*Former names:*

*Service Address:* **3 WEST CLOSE  
WARESLEY  
SANDY  
BEDFORDSHIRE  
SG19 3BY**

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

*Date of Birth:* **15/05/1938** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**SHARES HAVE VOTING RIGHTS AND DIVIDEND DISTRIBUTION RIGHTS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE SEARLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HEDVIKA SEARLE**

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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.