



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2016**

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Company Name: **K.E.S. (U.K.) LIMITED**

Company Number: **01897913**

Date of this return: **31/03/2016**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 5 WILKS AVENUE
QUESTOR TRADE PARK
DARTFORD
KENT
DA1 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALEXANDER**

Surname: **MAYCOCK**

Former names:

Service Address: **1 DALE GREEN
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1TS**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN ROBERT**

Surname: **HAMILTON**

Former names:

Service Address: **11 ORCHARD CLOSE
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9GF**

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

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**
Occupation: **EXPORT AND SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **KARL**

Former names:

Service Address: **2 CLEVELAND ROAD
WELLING
KENT
DA16 3JP**

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

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **STOREMAN**

Company Director **3**

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

Surname: **KARL**

Former names:

Service Address: **14 WITHYHAM ROAD**
 COODEN
 BEXHILL-ON-SEA
 EAST SUSSEX
 TN39 3BD

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

Date of Birth: ****/10/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAM VICTOR**

Surname: **SPARKS**

Former names:

Service Address: **1 DURBAN CLOSE
ROMSEY
HAMPSHIRE
SO51 7LJ**

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

Date of Birth: ****/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80002
		<i>Aggregate nominal value</i>	80002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80002
		<i>Total aggregate nominal value</i>	80002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 40801 ORDINARY shares held as at the date of this return
Name: DEREK KARL

Shareholding 2 : 6400 ORDINARY shares held as at the date of this return
Name: VANESSA KARL

Shareholding 3 : 6400 ORDINARY shares held as at the date of this return
Name: SOPHIE KARL

Shareholding 4 : 20001 ORDINARY shares held as at the date of this return
Name: GRAHAM VICTOR SPARKS

Shareholding 5 : 6400 ORDINARY shares held as at the date of this return
Name: ANTHONY KARL

Authorisation

Authenticated

This form was authorised by one of the following:

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