



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDS1B9VI**

*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **KCS NORTH LIMITED**

*Company Number:* **02610625**

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### *Company Details*

*Period Ending:* **14/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**C/O ADDISON & CO 91  
GALGATE  
BARNARD CASTLE  
DL12 8ES**

*Register of  
Members Address:*

**ADDISON & CO 91  
GALGATE  
BARNARD CASTLE  
DL12 8ES**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ADDISON & CO (TEESDALE)  
LTD**

*Address:* **91 GALGATE  
BARNARD CASTLE  
COUNTY DURHAM  
DL12 8ES**

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*Director 1 :*

*Name:* **PHILIP STRANGWARD**

*Address:* **58 NEW ATLAS WHARF  
3 ARNHEM PLACE  
LONDON  
E14 3SS**

*Date of Birth:* **02/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 14/05/2009**

*Name:*

**PHILIP STRANGWARD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

*Authenticated:* **Yes (E/W)**