



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2012**

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Company Name: **KCS North Limited**

Company Number: **02610625**

Date of this return: **14/05/2012**

SIC codes: **74909**

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

Situation of Registered Office: **91 GALGATE
BARNARD CASTLE
CO DURHAM
UNITED KINGDOM
DL12 8ES**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **EBOR HOUSE 91 GALGATE
BARNARD CASTLE
CO DURHAM
UNITED KINGDOM
DL12 8ES**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04425102**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **STRANGWARD**

Former names:

Service Address: **CULVER HOUSE EAST LANE
DEDHAM
ESSEX
UNITED KINGDOM
CO7 6BG**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT ALL MEETINGS EITHER IN PERSON OR BY PROXY. NO MEMBER IS ENTITLED TO VOTE AT ANY MEETING IN RESPECT OF ANY SHARES HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. MEMBERS ARE ENTITLED TO VOTE ON ALL ISSUES REGARDING DIVIDENDS. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. IF THE APPOINTMENT OF A PROXY IS WRITTEN OR BY ELECTRONIC COMMUNICATION IT MUST BE RECEIVED BY THE ADDRESS SPECIFIED IN THE NOTICE NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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