



Companies House

AR01 (ef)

Annual Return



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Company Name: **KALSEC EUROPE LTD**

Company Number: **03040665**

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

SIC codes: **10840**
10890

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

Situation of Registered Office: **15 MERLIN PARK**
FRED DANNATT ROAD, MILDENHALL
BURY ST. EDMUNDS
SUFFOLK
IP28 7RD

Officers of the company

Company Secretary 1

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

Surname: **MONK**

Former names:

Service Address: **5970 EAST B AVENUE
RICHLAND 49083
MICHIGAN
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT DENNIS**

Surname: **MONK**

Former names:

Service Address: **5970 EAST B AVENUE
RICHLAND 49083
MICHIGAN
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1951**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **TODD**

Former names:

Service Address: **7051 SOUTH 8TH STREET
KALAMAZOO
MICHIGAN
USA
49009**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1948**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KALSEC INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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