



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KMS (LONDON) LIMITED**

*Company Number:* **03668280**

*Date of this return:* **06/11/2014**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **16 BINLEY ROAD  
GOSFORD GREEN  
COVENTRY  
WEST MIDLANDS  
CV3 1HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KRISHAN LAL**

*Surname:* **BAJAJ**

*Former names:*

*Service Address:* **98 DE MONTFORT WAY  
CANNON PARK  
COVENTRY  
CV4 7DT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ARUN**

*Surname:*                **BAJAJ**

*Former names:*

*Service Address:*        **98 DE MONTFORT WAY  
COVENTRY  
CV4 7DT**

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

*Date of Birth:*    **01/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KRISHAN LAL**

*Surname:* **BAJAJ**

*Former names:*

*Service Address:* **98 DE MONTFORT WAY  
CANNON PARK  
COVENTRY  
CV4 7DT**

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

*Date of Birth:* **08/12/1936**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **JAMAR PATEL**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **EDDIE DIAS**

*Shareholding 3* : **8700 ORDINARY shares held as at the date of this return**  
*Name:* **KMS INTERNATIONAL LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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