



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2015**

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

Company Number: **03668280**

Date of this return: **06/11/2015**

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: ****/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: ****/12/1936**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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.