



Companies House
— for the record —

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Annual Return



XUYMLBMT

Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **KSM (UK) LIMITED**

Company Number: **04230832**

Company Details

Period Ending: **08/06/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CHURCH STREET
HAWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 8DR**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN DUKE**

Address: **2 CHURCH STREET
HAWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 8DR**

Director 1 :

Name: **KEVIN DUKE**

Address: **2 CHURCH STREET
HAWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 8DR**

Date of Birth: **31/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL JAMES DUKE**

Address: **2 CHURCH STREET
HAWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 8DR**

Date of Birth: **10/09/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/06/2009

Name: **KEVIN DUKE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2009

Name: **SUSAN DUKE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/06/2009

Name:

MICHAEL JAMES DUKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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