



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2010**

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Company Name: **KB CONSULTANTS LIMITED**

Company Number: **05743800**

Date of this return: **15/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6TH FLOOR
94-96 WIGMORE STREET
LONDON
W1U 3RF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TADCO SECRETARIAL SERVICES LIMITED**
Registered or principal address: **6TH FLOOR TSL BUSINESS CENTRE
94-96 WIGMORE STREET
LONDON
W1U 3RF**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **05743800**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **GREGORY CLAUDE PHILIPPE**
Surname: **BOURCIER**
Former names:
Service Address: **11 BD, DU 20 MAI
YAOUNDE
FOREIGN**

Country/State Usually Resident: **CAMEROUN**

Date of Birth: **1970-11-13** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIPPE**
Surname: **BOURCIER**
Former names:
Service Address: **11 BD,DU 20 MAI**
 YAOUNDE
 FOREIGN

Country/State Usually Resident: **CAMEROUN**

Date of Birth: **1942-07-12** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/03/2010

Name: **PHILIPPE BOURCIER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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