



Companies House
— for the record —

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Annual Return



XMKSMXXB

Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **KCH (HOLDINGS) LIMITED**

Company Number: **06072997**

Company Details

Period Ending: **30/01/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE**

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE BRENDA ROBINSON** *Address:* **135 BELGRAVE DRIVE
HULL
EAST YORKSHIRE
HU4 6DP**

Director 1 :

Name: **MALCOLM JAMES FALLEN** *Address:* **MADLEIGH HOUSE VILLAGE ROAD
COLESHILL
BUCKINGHAMSHIRE
HP7 0LQ**

Date of Birth: **26/10/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PAUL SIMON SIMPSON** *Address:* **14 LANGWITH AVENUE
COLLINGHAM
LS22 5DD**

Date of Birth: **13/11/1968** *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	2000000	GBP2000000
TOTALS	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000000 ORDINARY Shares held as at 30/01/2008

Name: **KCOM GROUP PLC**
Address: **37 CARR LANE**
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 3RE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

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