



Companies House

AR01 (ef)

Annual Return



X39FWY7U

Received for filing in Electronic Format on the: **06/06/2014**

Company Name: **KSS Retail Limited**

Company Number: **06263117**

Date of this return: **30/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **AURORA HOUSE 71-75 UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 5SL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WARREN**

Surname: **HILLS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director ***I***

Type: **Person**

Full forename(s): **MR YAEL**

Surname: **COSSET**

Former names:

Service Address: **AURORA HOUSE 71-75 UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 5SL**

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

Date of Birth: **11/04/1973** *Nationality:* **FRENCH**

Occupation: **CHIEF INFORMATION OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **HUNTER**

Former names:

Service Address: **AURORA HOUSE 71-75 UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 5SL**

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

Date of Birth: **19/07/1967** *Nationality:* **AMERICAN**

Occupation: **GLOBAL CAPABILITY
MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **PROPHET**

Former names:

Service Address: **AURORA HOUSE 71-75 UXBRIDGE ROAD**
 LONDON
 UNITED KINGDOM
 W5 5SL

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

Date of Birth: **13/10/1970** *Nationality:* **BRITISH**
Occupation: **GLOBAL FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1174855
		<i>Aggregate nominal value</i>	1174.855
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.62222
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	1174855
		<i>Total aggregate nominal value</i>	1174.855

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **1174855 ORDINARY shares held as at the date of this return**
Name: **DUNNHUMBY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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