



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **K & S (601) LIMITED**

*Company Number:* **06922807**

*Date of this return:* **03/06/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CREATIVE INDUSTRIES CENTRE WOLVERHAMPTON SCIENCE  
PARK  
GLAISHER DRIVE  
WOLVERHAMPTON  
ENGLAND  
WV10 9TG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER JAMES SIMPSON**

Surname: **BROOKES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/01/1968**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SYLVIA LORRAINE**

*Surname:* **HOLMES**

*Former names:* **MILLS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/01/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR HOWARD NEIL**

*Surname:* **REILLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/01/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN KENNEDY**

*Surname:* **RUSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN DISTRIBUTIONS**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AND TO SHARE IN DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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* : **0 ORDINARY A shares held as at the date of this return**  
**60000 shares transferred on 2013-05-10**

*Name:* **ADRIAN DAVIES**

*Shareholding 2* : **0 C ORDINARY shares held as at the date of this return**  
**20000 shares transferred on 2013-05-10**

*Name:* **MARK MODENA**

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* COLIN BELL

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN DAVIES

*Shareholding 5* : 60000 A ORDINARY shares held as at the date of this return  
*Name:* WEST MIDLANDS MANUFACTURING CONSORTIUM LIMITED

*Shareholding 6* : 20000 C ORDINARY shares held as at the date of this return  
*Name:* WEST MIDLANDS MANUFACTURING CONSORTIUM LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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