



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

X4YUPMFC

Company Name: **KTSI (UK) DESIGN CENTRE LIMITED**

Company Number: **09392958**

Date of this return: **16/01/2016**

SIC codes: **74100**

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

Situation of Registered Office: **SQUIRE PATTON BOGGS (UK) LLP (REF: CSU) RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **SQUIRE PATTON BOGGS (UK) LLP (REF: CSU) RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2911328**

Company Director ***I***

Type: **Person**

Full forename(s): **REINHARD**

Surname: **LAUTZ**

Former names:

Service Address: **C/O KINETIC TRACTION SYSTEMS, INC. 20360 PLUMMER
STREET
CHATSWORTH
CALIFORNIA
USA
CA 91311**

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

Date of Birth: ****/03/1968** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **NEWARK**

Former names:

Service Address: **C/O KINETIC TRACTION SYSTEMS, INC. 30260 PLUMMER
STREET
CHATSWORTH
CALIFORNIA
USA
CA 91311**

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

Date of Birth: ****/11/1957** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 16/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KINETIC TRACTION SYSTEMS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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