



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X201Q8AH

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*Company Name:* **KRS CONSULTING LTD**

*Company Number:* **06045294**

*Date of this return:* **09/01/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **16 STONEBOW ROAD  
DRAKES BROUGHTON  
WORCESTERSHIRE  
WR10 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **SIMMONDS**

*Former names:*

*Service Address:* **16 STONEBOW ROAD  
DRAKES BROUGHTON  
PERSHORE  
WORCESTERSHIRE  
WR10 2AP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KATHARINE**

*Surname:*                            **SIMMONDS**

*Former names:*

*Service Address:*                **16 STONEBOW ROAD  
DRAKES BROUGHTON  
PERSHORE  
WORCESTERSHIRE  
WR10 2AP**

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

*Date of Birth:*    **15/02/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **REGULATORY AFFAIRS  
SPECIALIST**

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*Company Director* 2

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

*Surname:* **SIMMONDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/10/1972** *Nationality:* **BRITISH**  
*Occupation:* **IT SPECIALIST**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1000</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **KATHARINE SIMMONDS**

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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.