



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2011**

**XYAA3Y4K**

*Company Name:* **KH HOLDCO LIMITED**

*Company Number:* **06391386**

*Date of this return:* **05/10/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **NEW NORTH ROAD  
HAINAULT  
ILFORD  
ESSEX  
IG6 2UR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **EASTEAL**

Former names:

Service Address: **NEW NORTH ROAD  
HAINAULT  
ILFORD  
ESSEX  
IG6 2UR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **EASTEAL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1968** Nationality: **BRITISH**  
Occupation: **CHIEF FINANCIAL OFFICER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **RUSSELL CHARLES**

Surname:                           **GOULD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/07/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR SIMON PATRICK MARTIN**

Surname:                           **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/05/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR, COMMERCIAL  
MARINE SYSTEMS**

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*Company Director*    **4**

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

Surname:                           **LINDSAY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/03/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MAXWELL GORDON**

Surname:                           **PACKE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/05/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR MARTIN STUART**

Surname:                           **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/01/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR, KH CHARTS**

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*Company Director*    **7**

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

Surname:                           **WADE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/12/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR, SURVEILLANCE  
SYSTEMS**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROBERT**

*Surname:* **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/10/1967** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1594000</b>
		<i>Aggregate nominal value</i>	<b>15940</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>

### *Prescribed particulars*

(A) EQUAL VOTING RIGHTS WITH B ORDINARY (B) EQUAL PARTICIPATION RIGHTS WITH B ORDINARY (C) PARTICIPATION RIGHTS SUBORDINATE TO SUB-CLASS OF B ORDINARY (D) NO SPECIFIC PROVISION

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>406000</b>
		<i>Aggregate nominal value</i>	<b>4060</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>

### *Prescribed particulars*

(A) EQUAL VOTING RIGHTS WITH A ORDINARY (B) EQUAL PARTICIPATION RIGHTS WITH A ORDINARY (C) SUPERIOR PARTICIPATION RIGHTS FOR SUB-CLASS "INVESTOR MAJORITY"; EQUAL PARTICIPATION RIGHTS FOR BALANCE OF B AND ALL A ORDINARY (D) NO SPECIFIC PROVISION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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* : 61130 A ORDINARY shares held as at the date of this return  
*Name:* SANKATY LUXCO SARL

*Shareholding 2* : 1532870 A ORDINARY shares held as at the date of this return  
*Name:* ECI VENTURES NOMINEES LIMITED

*Shareholding 3* : 100000 B ORDINARY shares held as at the date of this return

*Name:*                    **RUSSELL CHARLES GOULD**

*Shareholding 4*        : **68000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **MARTIN STUART TAYLOR**

*Shareholding 5*        : **68000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMON PATRICK MARTIN HUGHES**

*Shareholding 6*        : **40000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **BARRY WADE**

*Shareholding 7*        : **40000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **MAXWELL PACKE**

*Shareholding 8*        : **40000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL WATSON**

*Shareholding 9*        : **40000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER EASTEAL**

*Shareholding 10*       : **10000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **KELVIN HUGHES EMPLOYEE BENEFIT TRUST**

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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.





Companies House

**COMPANY NAME: KH HOLDCO LIMITED**

**COMPANY NUMBER: 06391386**

**A second filed AR01 was registered on 15/12/2016**