



Companies House

AR01 (ef)

Annual Return



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Company Name: **KMS LITHO LIMITED**

Company Number: **04476623**

Date of this return: **03/07/2014**

SIC codes: **18129**

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

Situation of Registered Office: **RAILWAY BRIDGE HOUSE, STATION
ROAD, HOOK NORTON
BANBURY
OXON
OX15 5LS**

Officers of the company

Company Secretary 1

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

Surname: **WILLIS**

Former names:

Service Address: **13 FURZE HILL ROAD
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4ET**

Company Director **1**

Type: **Person**
Full forename(s): **KEITH HERBERT**

Surname: **WILLIS**

Former names:

Service Address: **1 BELLS LANE
HOOK NORTON
BANBURY
OXFORDSHIRE
OX15 5LJ**

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

Date of Birth: **12/10/1943** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 2

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

Surname: **WILLIS**

Former names:

Service Address: **13 FURZE HILL ROAD
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4ET**

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

Date of Birth: **07/09/1967** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4002
		<i>Total aggregate nominal value</i>	4002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : 1000 ORDINARY A shares held as at the date of this return

Name: EILEEN WILLIS

Shareholding 2 : 1000 ORDINARY A shares held as at the date of this return

Name: NICOLA WILLIS

Shareholding 3 : 1001 ORDINARY B shares held as at the date of this return

Name: KEITH HERBERT WILLIS

Shareholding 4 : 1001 ORDINARY shares held as at the date of this return

Name: MARK JAMES WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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