



Companies House
— for the record —

363a_(ef)

Annual Return



XDW011FN

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **KMS LITHO LIMITED**

Company Number: **04476623**

Company Details

Period Ending: **03/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RAILWAY BRIDGE
HOUSE, STATION ROAD,
HOOK NORTON
BANBURY
OXON
OX15 5LS**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK WILLIS**

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

Director 1 :

Name: **KEITH HERBERT WILLIS**

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

Date of Birth:

12/10/1943

Nationality:

BRITISH

Occupation:

PRINTER

Director 2 :

Name: **MARK WILLIS**

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

Date of Birth:

07/09/1967

Nationality:

BRITISH

Occupation:

PRINTER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2002	GBP2002
ORDINARY A	2000	GBP2000
<i>TOTALS</i>		
	4002	GBP4002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY A Shares held as at 03/07/2008

Name: **EILEEN WILLIS**
Address: **1 BELLS LANE
HOOK NORTON
BANBURY
OXFORDSHIRE
OX15 5LJ**

Shareholding 2:

1000 ORDINARY A Shares held as at 03/07/2008

Name: **NICOLA WILLIS**
Address: **13 FURZE HILL ROAD
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4ET**

Shareholding 3:

1001 ORDINARY Shares held as at 03/07/2008

Name:

KEITH HERBERT WILLIS

Address:

**1 BELLS LANE
HOOK NORTON
BANBURY
OXFORDSHIRE
OX15 5LJ**

Shareholding 4:

1001 ORDINARY Shares held as at 03/07/2008

Name:

MARK JAMES WILLIS

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**