



Companies House

AR01 (ef)

Annual Return



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Company Name: **KC CONTACT CENTRES LIMITED**

Company Number: **03703097**

Date of this return: **28/01/2015**

SIC codes: **61900**

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

Situation of Registered Office: **37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **MELBOURNE HOUSE BRANDY CARR ROAD
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 0UG**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM GEORGE**

Surname: **HALBERT**

Former names:

Service Address: **C/O 2ND FLOOR
26 FINSBURY SQUARE
LONDON
ENGLAND
EC2A 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SIMPSON**

Former names:

Service Address: **MELBOURNE HOUSE BRANDY CARR ROAD
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 0UG**

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

Date of Birth: **13/11/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	510000
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES CONFER UPON THE HOLDERS THE SAME RIGHTS AND RANK PARI PASSU WITH ALL OTHER SHARES IN ALL RESPECTS. HOLDERS OF ORDINARY A SHARES MAY HAVE ONE VOTE PER SHARE; EXCEPT IN RELATION TO THE APPOINTMENT OR REMOVAL FROM OFFICE OF A "B" DIRECTOR WHERE THE A SHARES SHALL NOT CONFER THE RIGHT TO VOTE.

Class of shares	ORDINARY B	<i>Number allotted</i>	490000
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES CONFER UPON THE HOLDERS THE SAME RIGHTS AND RANK PARI PASSU WITH ALL OTHER SHARES IN ALL RESPECTS. HOLDERS OF ORDINARY B SHARES MAY HAVE ONE VOTE PER SHARE; EXCEPT IN RELATION TO THE APPOINTMENT OR REMOVAL FROM OFFICE OF AN "A" DIRECTOR WHERE THE B SHARES SHALL NOT CONFER THE RIGHT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : 490000 ORDINARY B shares held as at the date of this return
Name: KCH (HOLDINGS) LTD

Shareholding 2 : 510000 ORDINARY A shares held as at the date of this return
Name: KCH (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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