



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **K.O.S.S. LIMITED**

Company Number: **07493864**

Date of this return: **14/01/2012**

SIC codes: **43991**

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

Situation of Registered Office: **C/O MCDADE ROBERTS LIMITED
SOUTH PRESTON OFFICE VILLAGE 4B CUERDEN WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
ENGLAND**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **O'SULLIVAN**

Former names:

Service Address: **74 GOSWELL STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L15 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1982** *Nationality:*

Occupation: **SCAFFOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN JOHN O'SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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