



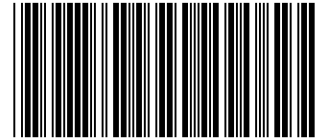
Companies House
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Annual Return

Company Name: **KMS (FIFE) LIMITED**

Company Number: **SC146207**



XMZA5SRG

Received for filing in Electronic Format on the: **07/09/2007**

Company Details

Period Ending: **31/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GRANT HOUSE FULMAR
WAY
DONIBRISTLE INDUSTRIAL
PARK
DALGETY BAY
FIFE
KY11 5YQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY SNEDDON ROBERTSON
MACINTYRE**

Address: **97 KINNIS COURT
DUNFERMLINE
FIFE KY11 4XJ**

Director 1:

Name: **PATRICIA JEAN GRANT** *Address:* **10 GREENMOUNT DRIVE**
Date of Birth: **18/03/1955** **BURNTISLAND**
Nationality: **BRITISH** **FIFE KY3 9JH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ROBERT JAMES GRANT** *Address:* **69 STRATHALLAN DRIVE**
Date of Birth: **08/08/1955** **KIRKCALDY**
Nationality: **BRITISH** **FIFE KY2 5YT**
Occupation: **CONSTRUCTION ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 31/08/2007

Name: **PATRICIA JEAN GRANT**
Address: **10 GREENMOUNT DRIVE**
BURNTISLAND
FIFE KY3 9JH

Shareholding 2:

60 ORDINARY Shares held as at 31/08/2007

Name: **ROBERT JAMES GRANT**
Address: **10 GREENMOUNT DRIVE**
BURNTISLAND
FIFE KY3 9JH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (SC)**