



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEP (PREDECESSORS) LIMITED**

Company Number: **01175613**

Date of this return: **11/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **78 PALL MALL PALL MALL
LONDON
ENGLAND
SW1Y 5ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ALAN GIBBS**

Surname: **KING**

Former names:

Service Address: **10 ASHVALE CLOSE
NAILSEA
BRISTOL
BS48 1QH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **RUSSELL**

Former names:

Service Address: **THE OLD STABLES
EMPINGHAM ROAD
KETTON
RUTLAND
PE9 3RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EQUAL RIGHTS FOR DIVIDENDS. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100000
		<i>Total aggregate nominal value</i>	1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1099999 ORDINARY shares held as at the date of this return
Name: BM MANUFACTURING LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S G WARBURG GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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