



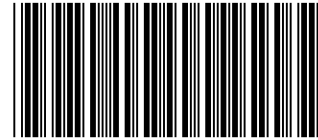
Companies House
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Annual Return

Company Name: **KEYSTEAD INVESTMENTS LIMITED**

Company Number: **01814003**



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Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**BROADMEADOWS
HORTON HAY, HORTON
LEEK
STAFFORDSHIRE
ST13 8QZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAYNE CAWLEY**

Address: **BROADMEADOWS
HORTON HAY HORTON
LEEK
STAFFORDSHIRE ST13 8QZ**

Director 1:

Name: **JAYNE CAWLEY**
Date of Birth: **24/12/1964**
Nationality: **BRITISH**
Occupation: **NONE**

Address: **BROADMEADOWS
HORTON HAY HORTON
LEEK
STAFFORDSHIRE ST13 8QZ**

Director 2:

<i>Name:</i>	ROBERT CAWLEY	<i>Address:</i>	BROADMEADOW
<i>Date of Birth:</i>	19/02/1956		HORTON
<i>Nationality:</i>	BRITISH		LEEK
<i>Occupation:</i>	NONE		STAFFORDSHIRE ST13 8QZ

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	128	GBP128
TOTALS	128	GBP128

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

31 ORDINARY Shares held as at 13/12/2007

<i>Name:</i>	J. CAWLEY
<i>Address:</i>	3 WOOD LANE COTTAGES CONGLETON CW12 3PX

Shareholding 2:

65 ORDINARY Shares held as at 13/12/2007

<i>Name:</i>	K. CAWLEY
<i>Address:</i>	9 LARCH AVENUE MACCLESFIELD CHESHIRE SK11 7UJ

Shareholding 3:

32 ORDINARY Shares held as at 13/12/2007

Name: **R. CAWLEY**

Address: **3 WOOD LANE COTTAGES
CONGLETON CW12 3PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**