



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XX3SK3S4**

*Received for filing in Electronic Format on the:* **08/10/2008**

*Company Name:* **KEYLINE CREATIVE SERVICES LIMITED**

*Company Number:* **02858163**

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### *Company Details*

*Period Ending:* **17/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**NORFOLK HOUSE  
NORFOLK ROAD  
RICKMANSWORTH,  
HERTS  
WD3 1RD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS SUSAN ELIZABETH BROWN***Address:* **THE OLD HOUSE HIGH STREET  
CUBLINGTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0LL**

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### *Director 1 :*

*Name:* **MR ROGER GRAHAM  
BOTTLE***Address:* **THE OLD HOUSE HIGH STREET  
CUBLINGTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0LL**

*Date of Birth:* **10/02/1947***Nationality:* **BRITISH***Occupation:* **CREATIVE DIR**

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### *Director 2 :*

*Name:* **MISS SUSAN ELIZABETH  
BROWN***Address:* **THE OLD HOUSE HIGH STREET  
CUBLINGTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0LL**

*Date of Birth:* **05/08/1958***Nationality:* **BRITISH***Occupation:* **COMPANY SECRETARY**

## 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>
<b>ORDINARY</b>	<b>8000</b>	<b>GBP8000</b>
<i>TOTALS</i>		
	<b>8000</b>	<b>GBP8000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**4000 ORDINARY Shares held as at 17/09/2008**

*Name:* **SUSAN ELIZABETH BROWN**  
*Address:* **THE OLD HOUSE HIGH STREET CUBLINGTON  
LEIGHTON BUZZARD  
LU7 0LL**

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#### Shareholding 2:

**4000 ORDINARY Shares held as at 17/09/2008**

*Name:* **ROGER GRAHAM BOTTLE**  
*Address:* **THE OLD HOUSE HIGH STREET CUBLINGTON  
LEIGHTON BUZZARD  
LU7 0LL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2008**

*Authenticated:* **Yes (E/W)**