



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEYLINE CREATIVE SERVICES LIMITED**

Company Number: **02858163**

Date of this return: **17/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **NORFOLK HOUSE
NORFOLK ROAD
RICKMANSWORTH,HERTS
WD3 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN ELIZABETH**

Surname: **BROWN**

Former names:

Service Address: **THE OLD HOUSE
HIGH STREET CUBLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROGER GRAHAM**

Surname: **BOTTLE**

Former names:

Service Address: **THE OLD HOUSE
HIGH STREET CUBLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0LL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1947** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIR**

Company Director 2

Type: **Person**

Full forename(s): **MISS SUSAN ELIZABETH**

Surname: **BROWN**

Former names:

Service Address: **THE OLD HOUSE
HIGH STREET CUBLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0LL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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 : 4000 ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH BROWN

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: ROGER GRAHAM BOTTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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