



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEITH HAINES LIMITED**

Company Number: **02916366**

Date of this return: **31/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN WENDY**

Surname: **HAINES**

Former names:

Service Address: **THE OLD RECTORY
THORLEY
YARMOUTH
ISLE OF WIGHT
UNITED KINGDOM
PO41 0SS**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **HAINES**

Former names:

Service Address: **THE OLD RECTORY
YARMOUTH
ISLE OF WIGHT
UNITED KINGDOM
PO41 0SS**

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

Date of Birth: ****/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **150000 ORDINARY shares held as at the date of this return**
Name: **ALNAT 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.