



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XQVLCOJM

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*Company Name:* **KER SECRETARIES LIMITED**

*Company Number:* **02977796**

*Date of this return:* **11/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE 18 EASTERN  
ROAD, ROMFORD  
ESSEX  
RM1 3PJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW**

*Surname:*                **SKIDMORE**

*Former names:*

*Service Address:*        **5 SUNNYWAY COTTAGES  
BICKNACRE ROAD, DANBURY  
CHELMSFORD  
ESSEX  
CM3 4ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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* : **1 ORDINARY shares held as at 2010-10-11**  
*Name:* **MATTHEW SKIDMORE**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-10-11**  
*Name:* **MARK DIXON**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-10-11**  
*Name:* **KENNETH ELLIOTT & ROWE LLP**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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