



Companies House

AR01 (ef)

Annual Return



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Company Name: **KER SECRETARIES LIMITED**

Company Number: **02977796**

Date of this return: **11/10/2014**

SIC codes: **82990**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW SKIDMORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KER LAW LLP (FORMERLY 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.