



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/10/2014

Company Name: **KEO CONTRACTORS LIMITED**

Company Number: **03265778**

Date of this return: **18/10/2014**

SIC codes: **42990**

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

Situation of Registered Office: **TOUCHETTE HOUSE DEWING ROAD
RACKHEATH INDUSTRIAL ESTATE
RACKHEATH NORWICH
NORFOLK
NR13 6PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA JANE**

Surname: **SANDERS**

Former names:

Service Address: **36 LUSCOMBE WAY
RACKHEATH
NORWICH
NORFOLK
NR13 6SS**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **KELF**

Former names:

Service Address: **THE NOGGINS THE STREET
HALVERGATE
NORWICH
NORFOLK
NR13 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **SANDERS**

Former names:

Service Address: **36 LUSCOMBE WAY
RACKHEATH
NORWICH
NORFOLK
NR13 6SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1965** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **PAULA JANE**

Surname: **SANDERS**

Former names:

Service Address: **36 LUSCOMBE WAY
RACKHEATH
NORWICH
NORFOLK
NR13 6SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<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>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **120 ORDINARY shares held as at the date of this return**
Name: **PAULA SANDERS**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **PAUL SANDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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