Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/01/2012**

X10S373K

Company Name:	**KEYSTONE PARTNERS LIMITED**
Company Number:	**04632622**
Date of this return:	**09/01/2012**
SIC codes:	**41100** **70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 CARLOS PLACE** **LONDON** **W1K 2ET**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

12 CARLOS PLACE
LONDON
ENGLAND
UNITED KINGDOM
W1K 2ET

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MS KAREN**
Surname:	**NEIL**
Former names:	
Service Address:	**58 WANDSWORTH COMMON WEST SIDE** **LONDON** **SW18 2ED**

Company Director *1*

Type: **Person**

Full forename(s): **JONATHAN PETER LEWIS**

Surname: **GROSS**

Former names:

Service Address: **40A HAMILTON TERRACE**
LONDON
NW8 9UJ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/08/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MS KAREN**

Surname: **NEIL**

Former names:

Service Address: **58 WANDSWORTH COMMON WEST SIDE**
LONDON
SW18 2ED

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

Date of Birth: **18/06/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LINE NOMINEES 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.