



Companies House
— for the record —

AR01 (ef)

Annual Return



XIPADQXE

Received for filing in Electronic Format on the: 19/01/2011

Company Name: **KEYSTONE PARTNERS LIMITED**

Company Number: **04632622**

Date of this return: **09/01/2011**

SIC codes: **7011**

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): **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): **KAREN**

Surname: **NEIL**

Former names:

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

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

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

Occupation: **BUSINESS ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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 : 1000 ORDINARY shares held as at 2011-01-09
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.