



Companies House

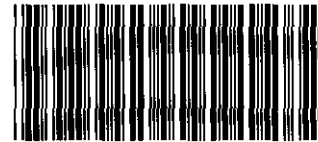
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Annual Return

Company Name: KEITH HOLDINGS LIMITED

Company Number: 04736068



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Company Details

Period Ending: 16/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7415

Registered Office:

Address:

**SOVEREIGN COURT
230 UPPER 5TH ST.
CENTRAL MILTON
KEYNES
BUCKS
MK9 2HR**

Details of Officers of the Company

Company Secretary:

Name: VALERIE THOMAS

Address:

**26 SYMONDS CLOSE
BROMHAM
BEDFORD
BEDS
UNITED KINGDOM MK43 8QZ**

Director 1:

Name: MR DENNIS KEITH **Address:** 179 BEDFORD ROAD
Date of Birth: 04/05/1955 **RUSHDEN**
Nationality: BRITISH **NORTHANTS**
Occupation: DIRECTOR **NORTHAMPTONSHIRE NN10 0SA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1 SHARES	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY £1 SHARES Shares held as at 16/04/2005

Name: DENNIS KEITH
Address: 179 BEDFORD ROAD, RUSHDEN,
NORTHANTS
NORTHAMPTONSHIRE NN10 0SA

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 18/04/2005 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 6065
Name: THE LONDON LAW AGENCY LIMITED (RE:EFILEIT)
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