



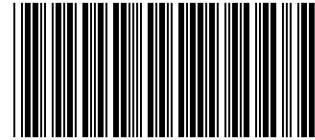
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KEITH HOLDINGS LIMITED

**Company Number:** 04736068



XVZ44OSF

Received for filing in Electronic Format on the: 17/04/2007

### Company Details

**Period Ending:** 16/04/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** VALERIE JUNE THOMAS

**Address:** 2 WINDRUSH AVENUE  
BEDFORD  
BEDS  
UNITED KINGDOM MK41 7PS

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**Director 1:**

**Name:** MR DENNIS KEITH  
**Date of Birth:** 04/05/1955  
**Nationality:** BRITISH  
**Occupation:** SALES MANAGER

**Address:** 179 BEDFORD ROAD  
RUSHDEN  
NORTHANTS  
NORTHAMPTONSHIRE NN10 0SA

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## 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>
<b>ORDINARY 1 SHARES</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2007, 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 16/04/2007**

*Name:* **DENNIS KEITH**

*Address:* **179 BEDFORD ROAD  
RUSHDEN  
NORTHANTS  
NORTHAMPTONSHIRE NN10 0SA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**