



Companies House
— for the record —

363a^(ef)

Annual Return



XUHDFYXV

Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **KEITH HOLDINGS LIMITED**

Company Number: **04736068**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE THOMAS**

Address: **ASHWIN HOUSE 126 BROMHAM ROAD
BIDDENHAM
BEDS
UNITED KINGDOM
MK40 4AH**

Director 1 :

Name: **MR DENNIS KEITH**

Address: **ASHWIN HOUSE 126 BROMHAM ROAD
BIDDENHAM
BEDS
MK40 4AH**

Date of Birth:

04/05/1955

Nationality:

British

Occupation:

SALES MANAGER

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>
Other	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 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 16/04/2008

Name:

DENNIS KEITH

Address:

**ASHWIN HOUSE 126 BROMHAM ROAD
BIDDENHAM
BEDS
MK40 4AH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**