



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Keith Holdings Limited**

Company Number: **04736068**

Date of this return: **16/04/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SOVEREIGN COURT 230 UPPER 5TH STREET
CENTRAL MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **THOMAS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **KEITH**

Former names:

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

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

Date of Birth: **04/05/1955** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES.EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 16/04/2011 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 GBP1 SHARES shares held as at 2011-04-16
Name: DENNIS KEITH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.