



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAUL KEANE ASSOCIATES LIMITED**

Company Number: **04764357**

Date of this return: **06/05/2013**

SIC codes: **71111**

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

Situation of Registered Office: **NEW LYNTON HOUSE 59 WRAYSBURY
ROAD, STAINES
MIDDLESEX
TW18 4TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH ANN**

Surname: **KEANE**

Former names:

Service Address: **NEW LYNTON HOUSE
59 WRAYSBURY ROAD
STAINES
MIDDLESEX
TW18 4TZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **KEANE**

Former names:

Service Address: **NEW LYNTON HOUSE**
 59 WRAYSBURY ROAD
 STAINES
 MIDDLESEX
 TW18 4TZ

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

Date of Birth: **16/04/1961** *Nationality:* **BRITISH**
Occupation: **BUILDING SERVICES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES REDEEMWS AS OPTION AT THE OPTION OF COMPANY OR SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL KEANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH KEANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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