



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KEYWORD LOGIC LTD**

*Company Number:* **04967920**

*Date of this return:* **18/11/2011**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **46 BENRIDGE PARK  
NEWSHAM  
BLYTH  
NORTHUMBERLAND  
ENGLAND  
NE24 4TB**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID ALAN**

*Surname:*                    **COCKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER SCIENTIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD ALEXANDER**

*Surname:* **DEVELYN**

*Former names:*

*Service Address:* **46 BENRIDGE PARK  
BLYTH  
NORTHUMBERLAND  
NE24 4TD**

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

*Date of Birth:* **05/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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:* **RICHARD ALEXANDER DEVELYN**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD ALEXANDER DEVELYN**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID COCKS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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