



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **KEAY COST VALUE ENGINEERING LIMITED**

Company Number: **05200188**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 CLOS YR EOS
THORNHILL
CARDIFF
SOUTH GLAM
WALES
CF14 9JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA LOUISE KEAY**

Address: **1 CLOS YR EOS
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9JE**

Director 1 :

Name: **ANDREW KENNETH KEAY**

Address: **1 CLOS YR EOS
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9JE**

Date of Birth:

19/06/1967

Nationality:

British

Occupation:

MANAGING DIRECTOR

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2008

Name:

MARIA LOUISE KEAY

Address:

**1 CLOS YR EOS
THORNHILL
CARDIFF
CF14 9JE**

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2008

Name:

ANDREW KENNETH KEAY

Address:

**1 CLOS YR EOS
THORNHILL
CARDIFF
CF14 9JE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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