



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEYO LIMITED**

Company Number: **05590318**

Date of this return: **12/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **EUROPA WAY
OFF ATHERTON WAY
BRIGG
NORTH LINCOLNSHIRE
DN20 8AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **VAN DEN BOS**

Former names:

Service Address: **QUARRY HOUSE
WOLD ROAD
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **BAUGH**

Former names:

Service Address: **WESTCOTE FARM HOUSE
WOLD ROAD
BARROW UPON HUMBER
DN19 7DY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/02/1965** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **VAN DEN BOS**

Former names:

Service Address: **QUARRY HOUSE
WOLD ROAD
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7DQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/04/1956** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY BAUGH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK VAN DEN BOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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