Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **22/10/2014**

Company Name:	**KEYO LIMITED**
Company Number:	**05590318**
Date of this return:	**12/10/2014**
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):	MR MARK
Surname:	VAN DEN BOS
Former names:	
Service Address:	QUARRY HOUSE WOLD ROAD BARROW UPON HUMBER NORTH LINCOLNSHIRE DN19 7DQ

Company Director *1*

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): MR MARK

Surname: VAN DEN BOS

Former names:

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

Country/State Usually Resident: ENGLAND

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

Occupation: TECHNICAL DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014
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.