



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25XZ0WZ**

*Company Name:* **THE KEEN MEAT COMPANY LTD**

*Company Number:* **05762507**

*Date of this return:* **30/03/2013**

*SIC codes:* **10110**

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

*Situation of Registered Office:* **PAWLETT HOUSE WEST STREET  
SOMERTON  
SOMERSET  
ENGLAND  
TA11 7PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH ANNE**

*Surname:* **KEEN**

*Former names:*

*Service Address:* **VALENTINE COTTAGE LYDLINCH  
STURMINSTER NEWTON  
DORSET  
ENGLAND  
DT10 2HZ**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **KEEN**

*Former names:*

*Service Address:*                **VALENTINE COTTAGE LYDLINCH  
STURMINSTER NEWTON  
DORSET  
ENGLAND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **SLAUGHTERMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH ANNE**

*Surname:* **KEEN**

*Former names:*

*Service Address:* **VALENTINE COTTAGE LYDLINCH  
STURMINSTER NEWTON  
DORSET  
ENGLAND  
DT10 2HZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1957** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

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

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