



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2011**

**X7G31SWC**

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

*Company Number:* **05762507**

*Date of this return:* **30/03/2011**

*SIC codes:* **1511**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KEEN**

*Former names:*

*Service Address:* **VALENTINES COTTAGE LYDLINCH  
STURMINSTER NEWTON  
DORSET  
UNITED KINGDOM  
DT10 2HZ**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **KEEN**

*Former names:*

*Service Address:*                **VALENTINES COTTAGE LYDLINCH  
STURMINSTER NEWTON  
DORSET  
UNITED KINGDOM  
DT10 2HZ**

*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:* **VALENTINES COTTAGE LYDLINCH  
STURMINSTER NEWTON  
DORSET  
UNITED KINGDOM  
DT10 2HZ**

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

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

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS.**

## 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 30/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-03-30  
*Name:* DAVID JOHN KEEN

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-30  
*Name:* ELIZABETH ANNE KEEN

### *Authorisation*

*Authenticated*

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

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