



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYRC4LOB

Received for filing in Electronic Format on the: **14/07/2010**

*Company Name:* **KEATS ASSOCIATES LIMITED**

*Company Number:* **05864490**

*Date of this return:* **03/07/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **WALNUT HOUSE 34 ROSE STREET  
WOKINGHAM  
BERKSHIRE  
RG40 1XU**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*            **JULIE PATRICIA**  
*Surname:*                    **SHEPPARD**  
*Former names:*  
*Service Address:*           **15 PARK ROAD**  
                                      **SANDHURST**  
                                      **BERKSHIRE**  
                                      **GU47 9AA**

---

*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*            **SALLY ANN**  
*Surname:*                    **BENNETT**  
*Former names:*  
*Service Address:*           **9 KEATS CLOSE**  
                                      **WOODLEY**  
                                      **READING**  
                                      **BERKSHIRE**  
                                      **RG5 3QF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/11/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PR PROJECT MANAGER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS ATTACH TO ALL ISSUED SHARES.</b>		

## 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 03/07/2010 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

**100 ORDINARY Shares held as at 03/07/2010**

*Name:* **SALLY ANN BENNETT**

*Address:*

## *Authorisation*

*Authenticated*

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

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