



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19IU7TK**

*Company Name:* **A & J Keane Construction Limited**

*Company Number:* **06908673**

*Date of this return:* **09/05/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **2 MOUNTSIDE  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR AARON MICHAEL**

*Surname:* **KEANE**

*Former names:*

*Service Address:* **36 THAMESMEAD  
WALTON ON THAMES  
SURREY  
ENGLAND  
KT15 2SH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR AARON MICHAEL**

*Surname:*                                **KEANE**

*Former names:*

*Service Address:*                **36 THAMESMEAD  
WALTON ON THAMES  
SURREY  
ENGLAND  
KT15 2SH**

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

*Date of Birth:*    **14/10/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN JOSEPH**

*Surname:* **KEANE**

*Former names:*

*Service Address:* **36 THAMESMEAD  
WALTON ON THAMES  
SURREY  
ENGLAND  
KT12 2SH**

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

*Date of Birth:* **02/10/1984** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

## 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 09/05/2012 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:* **AARON MICHAEL KEANE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN JOSEPH KEANE**

## *Authorisation*

*Authenticated*

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

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