



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEEN & TOMS HOLDINGS LIMITED**

Company Number: **06997035**

Date of this return: **21/08/2010**

SIC codes: **7415**

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

Situation of Registered Office: **HYPNOS LTD LONGWICK ROAD
PRINCES RISBOROUGH
BUCKS
HP27 0QY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES PETER GEORGE**

Surname: **KEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1975**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER GEORGE**

Surname: **KEEN**

Former names:

Service Address: **UPPER NORTH DEAN FARM
NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NJ**

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

Date of Birth: **28/04/1944** *Nationality:* **BRITISH**

Occupation: **FURNITURE MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3787203
		<i>Aggregate nominal value</i>	3787203
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	1050000
		<i>Aggregate nominal value</i>	1050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE AFTER 10 YEARS CARRYING A FIXED DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4837203
		<i>Total aggregate nominal value</i>	4837203

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 : 1548735 ORDINARY shares held as at 2010-08-21
Name: PETER GEORGE KEEN

Shareholding 2 : 1203742 ORDINARY shares held as at 2010-08-21
Name: THE KEEN 2007 FAMILY SETTLEMENT

Shareholding 3 : 98551 ORDINARY shares held as at 2010-08-21

Name: RICHARD KEEN

Shareholding 4 : 98551 ORDINARY shares held as at 2010-08-21

Name: SARAH KEEN

Shareholding 5 : 98551 ORDINARY shares held as at 2010-08-21

Name: JAMES KEEN

Shareholding 6 : 76159 ORDINARY shares held as at 2010-08-21

Name: JUDY KEEN

Shareholding 7 : 12904 ORDINARY shares held as at 2010-08-21

Name: EXECUTORS OF AGNES KEEN

Shareholding 8 : 650010 ORDINARY shares held as at 2010-08-21

Name: TRUSTEES OF PETER KEENS PENSION TRUST

Shareholding 9 : 1050000 PREFERENCE shares held as at 2010-08-21

Name: THE MARY CAINE WILL TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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