



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2016**

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Company Name: **KEITH SELDON LTD**

Company Number: **07613529**

Date of this return: **26/04/2016**

SIC codes: **90030**

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

Situation of Registered Office: **69 COURT ROAD
CATERHAM ON THE HILL
SURREY
CR3 5RH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SELDON**

Former names:

Service Address: **69 COURT ROAD
CATERHAM
SURREY
ENGLAND
CR3 5RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH DENNIS**

Surname: **SELDON**

Former names:

Service Address: **69 COURT ROAD
CATERHAM
SURREY
ENGLAND
CR3 5RH**

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

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ISSUED HAVE FULL VOTING RIGHTS. THE SHARES ISSUED CAN PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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: **KEITH SELDON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SELDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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