

# **AR01** (ef)

#### **Annual Return**



X46H336I

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Company Name:

KEITH SELDON LTD

Company Number:

07613529

Date of this return:

26/04/2015

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
GOI FICE HAMI CSS.	CATERHAM
	SURREY
	ENGLAND
	CR3 5RH

Country/State Usually Resident: ENGLAND

Date of Birth: 21/02/1956 Nationality: BRITISH

Occupation: DIRECTOR

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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: 27/07/1957 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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.