



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEWSTAGE LIMITED**

Company Number: **08081336**

Date of this return: **24/05/2015**

SIC codes: **90020**

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

Situation of Registered Office: **2 DOWN BARN CLOSE
WINTERBOURNE GUNNER
SALISBURY
SP4 6JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHARINE**

Surname: **MAISEY**

Former names: **MAISEY**

Service Address: **2 DOWN BARN CLOSE
WINTERBOURNE GUNNER
SALISBURY
UNITED KINGDOM
SP4 6JP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **MAISEY**

Former names:

Service Address: **2 DOWN BARN CLOSE
WINTERBOURNE GUNNER
SALISBURY
UNITED KINGDOM
SP4 6JP**

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

Date of Birth: **06/03/1964** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHARINE**

Surname: **MAISEY**

Former names: **MAISEY**

Service Address: **2 DOWN BARN CLOSE
WINTERBOURNE GUNNER
SALISBURY
UNITED KINGDOM
SP4 6JP**

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

Date of Birth: **31/10/1975** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MAISEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHARINE MAISEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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