



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X466FBT4

Company Name: **KEANEN LTD**

Company Number: **09011134**

Date of this return: **25/04/2015**

SIC codes: **71129**
71200

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

Situation of Registered Office: **130 BOURNEMOUTH ROAD**
CHANDLERS FORD
EASTLEIGH
HANTS
ENGLAND
SO53 3AL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BYRON KEAN**

Surname: **FIDGEON**

Former names:

Service Address: **23 CLIFF AVENUE
HAMBLE
SOUTHAMPTON
HANTS
UNITED KINGDOM
SO31 4LH**

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

Date of Birth: **21/08/1972** *Nationality:* **BRITISH**
Occupation: **MARINE PROJECT MANAGER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 25/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BYRON KEAN FIDGEON**

Authorisation

Authenticated

This form was authorised by one of the following:

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