



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/07/2013**

**X2C9LFOA**

---

*Company Name:* **KEELER LIMITED**

*Company Number:* **00408759**

*Date of this return:* **05/07/2013**

*SIC codes:* **32500**

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

*Situation of Registered Office:* **CLEWER HILL ROAD  
WINDSOR  
BERKSHIRE  
SL4 4AA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

KEELER LIMITED CLEWER HILL ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 4AA

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR JOHN BARRY

*Surname:* WILSON

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **ADRIAN CARL**

Surname: **BEASLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/09/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

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

Surname: **KEELER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **18/12/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **ADAM JAY**

Surname:                           **MEYERS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **26/11/1961**                                *Nationality:*   **AMERICAN**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR KEITH MICHAEL**

Surname:                           **READ**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/08/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **OPERATIONS DIRECTOR**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **DOCTOR ABBAS**

Surname:                           **SOTOUDEH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/10/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR KEITH ELLIS**

Surname:                           **WATSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/02/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR JOHN BARRY**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

|                               |                 |                                |                 |
|-------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5008004</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>5008004</b>  |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1.505546</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i> |                 |                                |                 |
| <b>NONE</b>                   |                 |                                |                 |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5008004</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5008004</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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* : **5008004 ORDINARY shares held as at the date of this return**  
*Name:* **HALMA PLC**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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