



Companies House
— for the record —

AR01 (ef)

Annual Return



XSMFORQV

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Company Name: **KEANE LIMITED**

Company Number: **01641088**

Date of this return: **31/01/2011**

SIC codes: **7222**

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

Situation of Registered Office: **65 LEADENHALL STREET
LONDON
EC3A 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**

Surname: **WEBSTER**

Former names:

Service Address: **FARTHING GARDEN LAYER BRETON HEATH
LAYER BRETON
COLCHESTER
ESSEX
CO2 0PW**

Company Director 1

Type: **Person**
Full forename(s): **MISS JULIE**

Surname: **DOWNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1963** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

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

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4259072 |
| | | <i>Aggregate nominal value</i> | 2129536 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.5 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AT GENERAL MEETINGS

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 500000 |
| | | <i>Aggregate nominal value</i> | 500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

DIVIDENDS THE PREFERENCE SHARES ORIGINALLY CARRIED A CUMULATIVE DIVIDEND OF 8% PAYABLE ANNUALLY IN ARREARS. ACCRUED DIVIDENDS TO 2007 HAVE BEEN IRREVOCABLY WAIVED BY THE SHAREHOLDER. THE SHAREHOLDER ALSO SIGNED AN AGREEMENT IN 2007 WAIVING ALL FUTURE DIVIDENDS UNTIL SUCH TIME AS NOTICE IS GIVEN THAT THE SHAREHOLDER WISHES TO REVERSE THE WAIVER. IN SUCH CASE, DIVIDENDS WILL ACCRUE FROM THE HALF YEAR FOLLOWING NOTICE OF SUCH A CHANGE. VOTING THE PREFERENCE SHARES CARRY NO VOTES AT GENERAL MEETINGS. REDEMPTION THE PREFERENCE SHARES ARE REDEEMABLE UPON EITHER THE ADMISSION OF ORDINARY SHARES TO THE OFFICIAL LIST OF THE LONDON STOCK EXCHANGE, ALTERNATIVE INVESTMENT MARKET OF THE LONDON STOCK EXCHANGE OR ANY OTHER RECOGNISED EXCHANGE OR UPON THREE MONTHS NOTICE OF THE SHAREHOLDERS BEING SERVED ON THE COMPANY, TOGETHER WITH ANY PREFERENCE DIVIDEND DUE UP TO THE DATE OF REDEMPTION AND ANY INTEREST THEREON. WINDING UP ON WINDING UP THE COMPANY, THE PREFERENCE SHAREHOLDERS HAVE A RIGHT TO RECEIVE, IN PREFERENCE TO ANY PAYMENTS TO THE ORDINARY SHAREHOLDERS, #1 PER SHARE PLUS ANY ACCRUED DIVIDEND.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4759072 |
| | | <i>Total aggregate nominal value</i> | 2629536 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **4259072 ORDINARY shares held as at 2011-01-31**

Name: **KEANE UK LIMITED**

Shareholding 2 : **0 ORDINARY 1 shares held as at 2011-01-31**

Name: **KEANE UK LIMITED**

Shareholding 3 : **500000 PREFERENCE shares held as at 2011-01-31**

Name: **KEANE UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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