



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Keelex 115 Limited**

Company Number: **02580598**

Date of this return: **07/02/2012**

SIC codes: **86900**

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

Situation of Registered Office: **EMERSON COURT ALDERLEY ROAD
WILMSLOW
CHESHIRE
ENGLAND
ENGLAND
SK9 1NX**

Officers of the company

Company Secretary 1

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

Surname: **KAY**

Former names:

Service Address: **4 GLYN AVENUE
HALE
CHESHIRE
ENGLAND
ENGLAND
WA15 9DG**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **CALVELEY**

Former names:

Service Address: **THE OLD VICARAGE CANWICK HILL
CANWICK
LINCOLN
ENGLAND
ENGLAND
LN4 2RF**

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

Date of Birth: **21/11/1960**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **2**

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

Surname: **KAY**

Former names:

Service Address: **4 GLYN AVENUE
HALE
CHESHIRE
ENGLAND
ENGLAND
WA15 9DG**

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

Date of Birth: **04/08/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **TABERNER**

Former names:

Service Address: **EMERSON COURT ALDERLEY ROAD
WILMSLOW
CHESHIRE
ENGLAND
ENGLAND
SK9 1NX**

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

Date of Birth: **30/01/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 07/02/2012 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: GRANDCROSS 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.