



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEITH DAY (WESTERN) LIMITED**

Company Number: **02954926**

Date of this return: **02/08/2012**

SIC codes: **71111**

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

Situation of Registered Office: **UNIT N4 ANDOVERSFORD LINK
ANDOVERSFORD INDUSTRIAL ESTATE
CHELTENHAM
GLOUCESTERSHIRE
GL54 4LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GUY MATHEW**

Surname: **HARPER**

Former names:

Service Address: **124 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7JX**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN RODNEY**

Surname: **GALER**

Former names:

Service Address: **37 VICTORIA PARK ROAD
MALVERN
WORCESTERSHIRE
WR14 2JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1940** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **STELLA ROSEMARY**

Surname: **SANDERS-HEWETT**

Former names:

Service Address: **HIGHFIELD 70 FARLEIGH ROAD
WARLINGHAM
SURREY
CR6 9ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ISSUED SHARES CARRY FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP) AND REDEMPTION

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 02/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **B.R. GALER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STELLA ROSEMARY SANDERS-HEWETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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