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Annual Return

Company Name:

KEENBID LIMITED

Company Number:

03498782

Received for filing in Electronic Format on the: 31/01/2008

VECCAWEY.

Company Details

Period Ending: 26/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

3 THE COACH HOUSE 24 STATION ROAD SHIREHAMPTON

BRISTOL BS11 9TX At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAURICE JOHN HILL

Address:

50 LOWER HIGH STREET

SHIREHAMPTON

BRISTOL

UNITED KINGDOM BS11 0AY

Director 1:

Name: MARC GEOFFREY LEE

Address:

8 BISHOP CASTLE WAY

GLOUCESTER

UNITED KINGDOM GL1 4DP

Name. Date of Birth:

COEMOSE

26/07/1957

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/01/2008

1000 Disposed of in period on 26/01/2008

Name: CHITO NAPALA

Address: 7 MARKOU BOTSARI STREET

GLYFADA 166 75 GREECE

Shareholding 2:

1000 ORDINARY Shares held as at 26/01/2008

Name: EUROPEAN COMPANY CONSULTANTS LTD.

Address: 31 WESTHOLME GARDENS

RUISLIP MIDDLESEX

UNITED KINGDOM HA48QJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/01/2008 Authenticated: Yes (E/W)