



Companies House
— for the record —

AR01 (ef)

Annual Return



X528VN2W

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Company Name: **KEENBID LIMITED**

Company Number: **03498782**

Date of this return: **26/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3 THE COACH HOUSE
24 STATION ROAD
SHIREHAMPTON
BRISTOL
BS11 9TX**

Officers of the company

Company Secretary 1

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

Surname: **HILL**

Former names:

Service Address: **50 LOWER HIGH STREET
SHIREHAMPTON
BRISTOL
BS11 0AY**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MARC GEOFFREY**

Surname: **LEE**

Former names:

Service Address: **10 RIVERSIDE PARK
SEVERN BEACH
BRISTOL
AVON
UNITED KINGDOM
BS35 4PN**

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

Date of Birth: **26/07/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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 : 1000 ORDINARY shares held as at 2010-01-26
Name: EUROPEAN COMPANY CONSULTANTS LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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