Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **30/04/2008**

Company Name: **KEPPELS LIMITED**

Company Number: **03605624**

Company Details

Period Ending: **28/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

5552

Registered Office Address:

THE GRAND THE LEAS
FOLKESTONE
KENT
CT20 2XL

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **DORIS STAINER**

Address: **THE LODGE THE GRAND THE LEAS**
FOLKESTONE
KENT
CT20 2LR

Director 1 :

Name: **MICHAEL STAINER**

Address: **THE LODGE THE GRAND THE LEAS**
FOLKESTONE
KENT
CT20 2LR

Date of Birth: **20/12/1947**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/07/2006

Name: **C.L. EASTON**

Address: **THE GRAND THE LEAS FOLKSTONE**
CT20 2LR

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/04/2008** *Authenticated:* **Yes (E/W)**