



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/08/2009**

Company Name: **KEPPELS LIMITED**

Company Number: **03605624**

Company Details

Period Ending: **28/07/2009**

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

Principal 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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 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 28/07/2009

Name:

C.L. EASTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2009**

Authenticated: **Yes (E/W)**