Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/12/2011**

X0O07Z6I

Company Name:	**KEEPING BUSINESS IN CUMBRIA LIMITED**
Company Number:	**03680287**
Date of this return:	**08/12/2011**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIFTEEN ROSEHILL MONTGOMERY WAY** **ROSEHILL INDUSTRIAL ESTATE** **CARLISLE** **CUMBRIA** **CA1 2RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **GRAHAM**

Former names:

Service Address: **6 MANOR CROFT**
AGLIONBY
CARLISLE
CA4 8AN

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **MCVIETY**

Former names:

Service Address: **THE OLD VICARAGE**
BOLTON
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN STUART**

Surname: **WARD**

Former names:

Service Address: **LOW PLAINS HOUSE**
CALTHWAITE
PENRITH
CUMBRIA
CA11 9RQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE, THE RIGHT TO RECEIVED A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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: **IAN WILLIAM BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN MCVIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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