



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEEPING BUSINESS IN CUMBRIA LIMITED**

Company Number: **03680287**

Date of this return: **08/12/2009**

SIC codes: **7499**

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: **GB-ENG**

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: **GB-ENG**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:

1 ORDINARY Shares held as at 08/12/2009

Name:

IAN WILLIAM BROWN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2009

Name:

ALAN MCVIETY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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