

- for the record ----Company Name

KEISAKU DESIGN AND DEVELOPMENT LIMITED

Company Type **Private Company Limited By Shares** Company Number 3957424

Information extracted from Companies House records on

> "Amended details" column. See notes for guidance for

list of activity codes.

8th March 2003

000202/15

29/08/08

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



COMPANIES HOUSE

Ref: 3957424/03/10 **Current details** Amended details Flat 2 3 Westbourne Villas > Registered Office Address Address Hove East Sussex BN3 4GQ If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ _ column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 7220 Software consultancy wrong, strike them through and supply and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christine FITZMAURICE Address 3 Westbourne Villas Hove East Sussex BN3 4GQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Christine FITZMAURICE ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 3 Westbourne Villas Hove East Sussex BN3 4GQ		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 07/05/1949 Nationality British Occupation Graphic Designer And Portrait Avhish	UK Postcode Date of birth Nationality Occupation Date of change Date of change Date Christine FITZMAURICE ceased to be director (if applicable)

		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name David GLENDINING	Name	
	them through and fill in the correct details in the "Amended details" column.	Address FLAT2 3 Westbourne Villas Hove East Sussex BN3 4GQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 12/05/1950 Nationality British Occupation Software Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date David GLENDINING ceased to be director (if applicable)	

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name Christine FITZMAURICE	Name	
Address	Address	
Address Flat 2 3 Westbourne Villas Hove BN3 4GQ		Shares transferred by Christine FITZMAURICE
	UK Postcode	
Shares held Class Number Ordinary 50	Shares held Class Numb	
ShareholderNameDavid GLENDINING	Name	
•	Address	
Address Flat 2 3 Westbourne Villas Hove BN3 4GQ		Shares transferred by David GLENDINING
Shares held Class Number	UK Postcode Shares held Class Numb	ber Class Number Date of transfer
Ordinary 50		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			is very manufacture per construction of the co
UK Postcode			
Name			
Address			
UK Postcode Name			
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Address			
UK Postcode			
Name			
Address			
<u>.</u>			
LIK Deskards			
UK Postcode			



Companies House

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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please > complete 2 below.

1.	Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of $\mathfrak{L}15$.			
	Signature (Director / S	hinici Boordony)	Date 27,03,2023	
	What to do now	secretary)	This date must not be earlier than the return date at 2 below	
			of the Annual Return and the low.	
2.	Date of this return			
	This AR is made up to 27/3/2003	If you are ma please give t	king this return up to an earlier date, he date here	
		<u> </u>	/	
		Note: The form	must be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your next return to a date earlier than 27th March 2004 please give the new date here:			
		<u> </u>	/	
4	. Where to send this	form		
	Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
C	ontact Address			
You	u do not have to give any companies House to contact y	ou if there is a	ion below, but if you do, it will help query on the form. The contact irchers of the public record.	
Contact Name		T .	Telephone number inc code	
Address			X number <i>if applicable</i>	
			X exchange	

Postcode