



Companies House
— for the record —

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Annual Return



XSG2HYOA

Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **KEISAKU DESIGN AND DEVELOPMENT LIMITED**

Company Number: **03957424**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 2 3 WESTBOURNE
VILLAS
HOVE
EAST SUSSEX
BN3 4GQ**

Details of Officers of the Company

Company Secretary 1:

Name: **H C SECRETARIAL LIMITED** *Address:* **CHERITON FARNHAM LANE
HASLEMERE
SURREY
GU27 1HD**

Director 1 :

Name: **DAVID GLENDINING** *Address:* **FLAT2 3 WESTBOURNE VILLAS
HOVE
EAST SUSSEX
BN3 4GQ**

Date of Birth: **12/05/1950** *Nationality:* **British** *Occupation:* **SOFTWARE ENGINEER**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 27/03/2008
50 DISPOSED OF IN PERIOD ON 24/08/2007**

Name:

CHRISTINE FITZMAURICE

Address:

**FLAT 2 3 WESTBOURNE VILLAS HOVE
BN3 4GQ**

Shareholding 2:

100 ORDINARY Shares held as at 27/03/2008

Name:

DAVID GLENDINING

Address:

**FLAT 2 3 WESTBOURNE VILLAS HOVE
BN3 4GQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

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