



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X54XL8UQ**

*Received for filing in Electronic Format on the:* **08/04/2009**

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

*Company Number:* **03957424**

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### *Company Details*

*Period Ending:* **27/03/2009**

*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 27/03/2009**

*Name:*

**DAVID GLENDINING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

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