



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2014**

**X369I8YO**

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

*Company Number:* **03957424**

*Date of this return:* **27/03/2014**

*SIC codes:* **74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FLAT 2 3 WESTBOURNE VILLAS  
HOVE  
EAST SUSSEX  
BN3 4GQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **H C SECRETARIAL LIMITED**

*Registered or  
principal address:* **CHERITON FARNHAM LANE  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 1HD**

## *European Economic Area (EEA) Company*

*Register Location:* **CHERITON, FARNHAM LANE, HASLEMERE GU27 1HD**  
*Registration Number:* **05302713**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **GLENDINING**

*Former names:*

*Service Address:*        **FLAT2  
3 WESTBOURNE VILLAS  
HOVE  
EAST SUSSEX  
BN3 4GQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GLENDINING**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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