



Companies House
— for the record —

363a_(ef)

Annual Return



XE91U9YM

Received for filing in Electronic Format on the: 18/05/2009

Company Name: **VAN KEULEN LTD**

Company Number: **04605067**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR WEST
68 SOUTH LAMBETH
ROAD
LONDON
LONDON
SW8 1RL**

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON COMPANY
SERVICES LTD**

Address: **2ND FLOOR WEST THRALE HOUSE
44-46 SOUTHWARK STREET
LONDON
SE1 1UN**

Director 1 :

Name: **LONDON COMPANY
DIRECTORS LTD**

Address: **2ND FLOOR WEST THRALE HOUSE
44-46 SOUTHWARK STREET
LONDON
SE1 1UN**

Date of Birth: **01/03/2006** *Nationality:*

Occupation:

Director 2 :

Name: **WALDEK PATUREJ**

Address: **87 BEMA STR APART 108
WARSAW
01 233
POLAND
FOREIGN**

Date of Birth: **20/09/1971** *Nationality:* **POLISH**

Occupation: **MANAGER**

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	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 22/11/2008

Name: **CITYLINK GROUP HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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