



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **VAN KEULEN LTD**

Company Number: **04605067**

Date of this return: **22/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **GROUND FLOOR WEST
68 SOUTH LAMBETH ROAD
LONDON
LONDON
SW8 1RL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LONDON COMPANY SERVICES LTD**

Registered or principal address: **GROUND FLOOR WEST 68 SOUTH LAMBETH ROAD
LONDON
UNITED KINGDOM
SW8 1RL**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**

Registration Number: **04718451**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **BERND FRANZ**

Surname: **MEIS**

Former names:

Service Address: **12 FRITZ-REICHLE-RING
RADOLFZELL
78315
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/12/1959** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **LONDON COMPANY DIRECTORS LTD**

*Registered or
principal address:* **GROUND FLOOR WEST 68 SOUTH LAMBETH ROAD
LONDON
UNITED KINGDOM
SW8 1RL**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**

Registration Number: **05059543**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
	GBP	<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS ATTACHED: RIGHT TO ONE VOTE PER SHARE; RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); REDEEMABLE AT THE OPTION OF THE SHAREHOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20 ORDINARY Shares held as at 22/11/2009

Name:

CITYLINK GROUP HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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