



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KELLEN VENTURE LIMITED**

Company Number: **05443889**

Date of this return: **05/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **HAZELDEAN
STATION ROAD
LEATHERHEAD
SURREY
KT22 7AA**

Single Alternative Inspection Location (SAIL)

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

C/O MATTHEW DARLING
100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BEACH SECRETARIES LIMITED**

*Registered or
principal address:* **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UK**
Registration Number: **1839416**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS WILLIAM**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1959** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CARR**

Former names:

Service Address: **BARBUS
12 DEVON ROAD
MERSTHAM
SURREY
RH1 3EU**

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

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **CLARK**

Former names:

Service Address: **WISTON HOUSE CHURCH ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TB6 1EE**

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

Date of Birth: **19/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAIME**

Surname: **HECTOR**

Former names:

Service Address: **FLAT 54 BURTON COURT
FRANKLINS ROW
LONDON
SW3 4SY**

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

Date of Birth: **03/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **WALLACE**

Former names:

Service Address: **60 CHENIES AVENUE
LITTLE CHALFONT
AMERSHAM
BUCKINGHAMSHIRE
HP6 6PW**

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

Date of Birth: **04/07/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER IN GAS
BUSINES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19627847
		<i>Aggregate nominal value</i>	19627847
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL. (B) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS). C) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. D) NONE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19627847
		<i>Total aggregate nominal value</i>	19627847

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : **19627847 ORDINARY shares held as at the date of this return**
Name: **E.S. PIPELINES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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