



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Keens Drainage Services Limited**

*Company Number:* **05630328**

*Date of this return:* **20/11/2012**

*SIC codes:* **37000**  
**36000**

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

*Situation of Registered Office:* **HIGH HOPES SLOUGH LANE, HORTON**  
**WIMBORNE**  
**DORSET**  
**UNITED KINGDOM**  
**BH21 7JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VIVIEN JOY**

*Surname:* **KEEN**

*Former names:*

*Service Address:* **HIGH HOPES SLOUGH LANE, HORTON  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 7JL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY PAUL ROBERT**

*Surname:*                         **KEEN**

*Former names:*

*Service Address:*                **HIGH HOPES SLOUGH LANE, HORTON  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 7JL**

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

*Date of Birth:*    **09/09/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DRAINAGE CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VIVIEN JOY**

*Surname:* **KEEN**

*Former names:*

*Service Address:* **HIGH HOPES SLOUGH LANE, HORTON  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 7JL**

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

*Date of Birth:* **21/08/1953** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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* : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GEOFFREY PAUL ROBERT KEEN & VIVIEN JOY KEEN (JOINTLY)

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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.