



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **Keens Drainage Services Limited**

Company Number: **05630328**

Date of this return: **20/11/2013**

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 ***I***

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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)

Authorisation

Authenticated

This form was authorised by one of the following:

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