



Companies House
— for the record —

363a_(ef)

Annual Return



X8SR90QN

Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **KELLERSON LIMITED**

Company Number: **05835734**

Company Details

Period Ending: **02/06/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHLAND HOUSE
ALBERT DRIVE
BURGESS HILL
WEST SUSSEX
RH15 9TN**

Details of Officers of the Company

Company Secretary 1:

Name: **FAIRWAY SECRETARIES LIMITED** *Address:* **HIGHLAND HOUSE ALBERT DRIVE
BURGESS HILL
WEST SUSSEX
RH15 9TN**

Director 1 :

Name: **MR STEVEN EDWARD
HARRIS** *Address:* **UNIT 12 15B BRIDGE END
WOLLSTONECRAFT
SYDNEY
NSW 2065
AUSTRALIA**

Date of Birth: **06/04/1967** *Nationality:* **British** *Occupation:* **IT CONSULTANT**

Director 2 :

Name: **BRENDON KELLY** *Address:* **1 TRANQUIL DALE
BUCKLAND
BETCHWORTH
SURREY
RH3 7EE**

Date of Birth: **06/09/1971** *Nationality:* **New Zealander** *Occupation:* **IT CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/06/2008

Name: **STEVEN EDWARD HARRIS**
Address: **UNIT 12 15B BRIDGE END
WOLLSTONECRAFT
SYDNEY
NSW 2065
AUSTRALIA**

Shareholding 2:

50 ORDINARY Shares held as at 02/06/2008

Name: **BRENDON KELLY**
Address: **1 TRANQUIL DALE
BUCKLAND
BETCHWORTH
SURREY
RH3 7EE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

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