



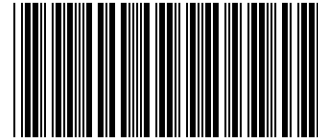
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KERERU LIMITED

**Company Number:** 05929750



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### Company Details

**Period Ending:** 08/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MAYLANDS AVENUE**  
**HEMEL HEMPSTEAD**  
**HERTFORDSHIRE**  
**ENGLAND**  
**HP2 7TG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HELEN THOMAS

**Address:** 29 RUTHERFORD WAY  
BUSHEY HEATH  
HERTS WD23 1NJ

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**Director 1:**

**Name:** STEPHEN BARRY  
CAMPBELL

**Address:** 4 HUNSBURY HILL AVENUE  
NORTHAMPTON NN4 8JQ

**Date of Birth:** 16/02/1963

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>KEITH JONES</b>	<i>Address:</i>	<b>8 BRYANT COURT</b>
<i>Date of Birth:</i>	<b>21/07/1964</b>		<b>HOLLYBUSH LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HARPENDEN</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HERTFORDSHIRE AL5 4BH</b>

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*Director 3:*

<i>Name:</i>	<b>MR BRUCE MARSH</b>	<i>Address:</i>	<b>2 ASH CLOSE</b>
<i>Date of Birth:</i>	<b>25/01/1968</b>		<b>ABBOTS LANGLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HERTFORDSHIRE</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>ENGLAND WD5 ODN</b>

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### *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>
<b>ORDINARY SHARES</b>	<b>1163430</b>	<b>GBP1163430</b>
<b>TOTALS</b>	<b>1163430</b>	<b>GBP1163430</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1163430 ORDINARY SHARES Shares held as at 08/09/2007**

*Name:* **DSG OVERSEAS INVESTMENTS LIMITED**

*Address:* **MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP2 7TG**

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*Shareholding 2:*

**0 ORDINARY SHARES Shares held as at 08/09/2007**

**1 Disposed of in period on 12/09/2006**

*Name:* **HACKWOOD SECRETARIES LIMITED**

*Address:* **BARRINGTON HOUSE  
59/67 GRESHAM STREET  
LONDON EC2V 7JA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**