



Companies House
— for the record —

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Annual Return



X016047W

Received for filing in Electronic Format on the: 23/10/2008

Company Name: **KERERU LIMITED**

Company Number: **05929750**

Company Details

Period Ending: **08/09/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK PHILIP DAVID
STEVENS**

Address: **200 THE CAMPUS
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TG**

Director 1 :

Name: **STEPHEN BARRY
CAMPBELL**

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

Date of Birth: **16/02/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KEITH JONES**

Address: **8 BRYANT COURT
HOLLYBUSH LANE
HARPENDEN
HERTFORDSHIRE
AL5 4BH**

Date of Birth: **21/07/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **EDWARD JOHN CHARLES
LEIGH** Address: **57 REEVE CLOSE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4RX**

Date of Birth: **06/02/1971** Nationality: **British** Occupation: **ACCOUNTANT**

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 SHARES	1163430	GBP1163430

TOTALS

1163430	GBP1163430
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 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 08/09/2008

Name: **DSG OVERSEAS INVESTMENTS LIMITED**
Address: **MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7TG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

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