



Companies House
— for the record —

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Annual Return



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Company Name: **KEYSTONE RESOURCING LIMITED**

Company Number: **05957933**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 TAN Y CASTELL, DOG
LANE
RUTHIN
DENBIGHSHIRE
UNITED KINGDOM
LL15 1DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **HILL & ROBERTS**

Address: **1 TAN Y CASTELL, DOG LANE
RUTHIN
DENBIGHSHIRE
LL15 1DQ**

Director 1 :

Name: **GAVIN JAMES WALFORD-
WRIGHT**

Address: **THE ORCHARD, 11A ROPE LANE
SHAVINGTON
CREWE
CHESHIRE
CW2 5DT**

Date of Birth:
13/09/1979

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

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

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/10/2008

Name:

GAVIN JAMES WALFORD-WRIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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