



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEYSTONE RESOURCING LIMITED**

Company Number: **05957933**

Date of this return: **05/10/2012**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 TAN Y CASTELL, DOG LANE
RUTHIN
DENBIGHSHIRE
UNITED KINGDOM
LL15 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY PAULINE**

Surname: **BAINES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN JAMES**

Surname: **WALFORD-WRIGHT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

TO CONVENE AND VOTE AT MEETINGS AND TO SHARE IN DIVIDENDS VOTED.

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 05/10/2012 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 shares held as at the date of this return
Name: GAVIN JAMES WALFORD-WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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