



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/10/2013**

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*Company Name:* **KEYSTONE RESOURCING LIMITED**

*Company Number:* **05957933**

*Date of this return:* **05/10/2013**

*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*

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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