



Companies House
— for the record —

AR01 (ef)

Annual Return



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X48CLPLG

Company Name: **KEYSTEM LIMITED**

Company Number: **06416144**

Date of this return: **02/11/2010**

SIC codes: **7414**

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

Situation of Registered Office: **34 OVERBURY AVENUE
BECKENHAM
KENT
BR3 6PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LAUREN ROBYN**

Surname: **KEABLE**

Former names:

Service Address: **62 MARKHAM COURT
REGENCY WALK
CROYDON
CR0 7UY**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL JAMES**

Surname: **KEABLE**

Former names:

Service Address: **34 OVERBURY AVENUE
BECKENHAM
KENT
BR3 6PY**

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

Date of Birth: **05/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM THE FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-02
Name: DANIEL KEABLE

Authorisation

Authenticated

This form was authorised by one of the following:

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