



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN3Q0U7E

Received for filing in Electronic Format on the: **17/05/2011**

*Company Name:* **KEAL CONSULTANCY LIMITED**

*Company Number:* **06594299**

*Date of this return:* **15/05/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **2 MARTIN HOUSE 179-181 NORTH END ROAD  
LONDON  
UNITED KINGDOM  
W14 9NL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **DR STEPHEN**

*Surname:* **GODWIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MONIQUE MARIE REGINE**

*Surname:*                **LAMONTAGNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **HR MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 OTHER shares held as at 2011-05-15**  
*Name:* **MONIQUE LAMONTAGNE**

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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.