



Companies House
— for the record —

363a_(ef)

Annual Return



X959VCZQ

Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **KEG ASSET FINANCE LIMITED**

Company Number: **06666895**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**UNIT 45 COLBOURNE
AVENUE
NELSON PARK
INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
NE23 1WD**

*Register of
Members Address:*

**UNIT 45 COLBOURNE
AVENUE
NELSON PARK
INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
NE23 1WD**

*Register of Debenture
Holders Address:*

**UNIT 45 COLBOURNE
AVENUE
NELSON PARK
INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
NE23 1WD**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAEME ALLISON**

Address: **34 BROADLANDS
CLEADON
SUNDERLAND
TYNE & WEAR
SR6 7RD**

Director 1 :

Name: **GERARD CONNOLLY**

Address: **TIMBERS SANDY BANK
RIDING MILL
NORTHUMBERLAND
NE44 6HU**

Date of Birth: **27/05/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MS ELAINE HALL**

Address: **TIMBERS SANDY BANK
RIDING MILL
NORTHUMBERLAND
NE44 6HU**

Date of Birth: **20/04/1958** *Nationality:* **British**

Occupation: **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	280000	GBP280000
<i>TOTALS</i>		
	280000	GBP280000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80000 ORDINARY Shares held as at 07/08/2009

Name: **KEG 1 PENSION SCHEME**

Address:

Shareholding 2:

88123 ORDINARY Shares held as at 07/08/2009

Name: **KEG 2 PENSION SCHEME**

Address:

Shareholding 3:

111877 ORDINARY Shares held as at 07/08/2009

Name:

KEG 3 PENSION SCHEME

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

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