



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGVNCWMP

Company Name: **KEG ASSET FINANCE LIMITED**

Company Number: **06666895**

Date of this return: **07/08/2011**

SIC codes: **6521**

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

Situation of Registered Office: **UNIT 3 STEPHENSON ROAD
STEPHENSON INDUSTRIAL ESTATE
WASHINGTON
TYNE AND WEAR
ENGLAND
NE37 3HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME**

Surname: **ALLISON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN ELIZABETH**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1961** Nationality: **BRITISH**
Occupation: **HR PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	280000
		<i>Aggregate nominal value</i>	280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	280000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	280000
		<i>Total aggregate nominal value</i>	280000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-08-07
<i>Name:</i>	KEG 1 PENSION SCHEME
<i>Shareholding 2</i>	: 128123 ORDINARY shares held as at 2011-08-07
<i>Name:</i>	KEG 2 PENSION SCHEME
<i>Shareholding 3</i>	: 151877 ORDINARY shares held as at 2011-08-07
<i>Name:</i>	KEG 3 PENSION SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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