



Companies House
— for the record —

AR01 (ef)

Annual Return



XCQPCNL8

Received for filing in Electronic Format on the: **21/09/2010**

Company Name: **KEEPMOAT INVESTMENTS LIMITED**

Company Number: **06703185**

Date of this return: **19/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE WATERFRONT LAKESIDE BOULEVARD
DONCASTER
SOUTH YORKSHIRE
DN4 5PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BRANDON**

Former names:

Service Address: **3 HIGHFIELD VILLAS DONCASTER ROAD
COSTHORPE
WORKSOP
NOTTINGHAMSHIRE
S81 9QX**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BUINT**

Former names:

Service Address: **BROOK COTTAGE LEA BROOK
WENTWORTH
ROTHERHAM
S YORKS
S62 7SH**

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

Date of Birth: **29/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **THIRIWALL**

Former names:

Service Address: **380 HERRINGTHORPE VALLEY ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 4LA**

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

Date of Birth: **14/07/1953** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING 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 19/09/2010 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 2010-09-19**
Name: **KEEPMOAT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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