

AR01 (ef)

Annual Return

12/09/2012



X1HBH81F

Received for filing in Electronic Format on the:

Company Number: 06999484

Date of this return: 24/08/2012

SIC codes: **63110**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

2 HAYTHROP CLOSE DOWNHEAD PARK MILTON KEYNES

KEEP ALWAYS LIMITED

BUCKS

UNITED KINGDOM

MK15 9DD

Officers of the company

Company Secretary Type: Full forename(s):	I Person ALAN
Surname:	BAINBRIDGE
Former names:	
Service Address:	2 HAYTHROP CLOSE MILTON KEYNES MK15 9DD

Company Director 1

Type: Person Full forename(s): ALAN

Surname: BAINBRIDGE

Former names:

Service Address: 2 HAYTHROP CLOSE

MILTON KEYNES

MK15 9DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1950 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: ALAN BAINBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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