



Companies House
— for the record —

AR01 (ef)

Annual Return



XRIIEOKT

Received for filing in Electronic Format on the: **26/10/2010**

Company Name: **KEYSER HOLDINGS LIMITED**

Company Number: **07031609**

Date of this return: **28/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 404 324 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER THOMAS**

Surname: **ARMER**

Former names:

Service Address: **16 HEYSHAM AVENUE
HEYSHAM
MORECAMBE
LANCASHIRE
LA3 2DH**

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

Date of Birth: **09/04/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Company Director 2

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

Surname: **BAINES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO RECEIVE DIVIDENDS AND TAKE PART IN NA DISTRIBUTION, NO RIGHTS TO COMPULSORY REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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 : 10 A SHARES shares held as at 2010-09-28
Name: PETER ARMER

Shareholding 2 : 85 A SHARES shares held as at 2010-09-28
Name: GRAHAM BAINES

Shareholding 3 : 5 A SHARES shares held as at 2010-09-28
Name: EZRA GARSIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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