



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEELOC LTD**

Company Number: **07417252**

Date of this return: **25/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **31-33 COMMERCIAL ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0HU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES FINDLAY**

Surname: **KANTOR**

Former names:

Service Address: **WOODLAND ENTERPRISE CENTRE HASTINGS ROAD
FLIMWELL
EAST SUSSEX
ENGLAND
TN5 7PR**

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

Date of Birth: **12/09/1958**

Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 25/10/2011 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 : **25 ORD A shares held as at the date of this return**
Name: **MATTHEW JON SHAYLOR**

Shareholding 2 : **25 ORD A shares held as at the date of this return**
Name: **NICHOLAS SEAN MORIARTY**

Shareholding 3 : **50 ORD A shares held as at the date of this return**
Name: **JAMES FINDLAY KANTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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