



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KEO PF.IT LIMITED**

*Company Number:* **07831511**

*Date of this return:* **02/11/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **FIRST & SECOND FLOOR 11 CLIFF ROAD  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR7 2NE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON GEORGE**

*Surname:*                         **DEVERELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/09/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CREATIVE DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP ANTHONY**

*Surname:* **GERAGHTY**

*Former names:*

*Service Address:* **FIRST & SECOND FLOOR 11 CLIFF ROAD  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR7 2NE**

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

*Date of Birth:* **01/11/1977** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ALEXANDER**

*Surname:*                         **LOVE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MR DARREN MICHAEL**

*Surname:*                      **WESTLAKE**

*Former names:*

*Service Address:*            **8 PROSPECT PARK  
EXETER  
ENGLAND  
EX4 6NA**

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

*Date of Birth:*    **26/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MRS DAWN**

*Surname:*                      **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/04/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC RELATIONS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6300</b>
		<i>Aggregate nominal value</i>	<b>63</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3700</b>
		<i>Aggregate nominal value</i>	<b>37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2013-03-20

*Name:* KEO FILMS.COM LIMITED

*Shareholding 2* : 0 ORDINARY £0.01 shares held as at the date of this return  
10000 shares transferred on 2013-04-01

*Name:* KEO DIGITAL LIMITED

*Shareholding 3* : 851 A ORDINARY shares held as at the date of this return  
94 shares transferred on 2013-07-18

*Name:* NICHOLAS UNDERHILL

*Shareholding 4* : 4819 A ORDINARY shares held as at the date of this return  
536 shares transferred on 2013-07-18

3700 shares transferred on 2013-07-12

*Name:* KEO DIGITAL VENTURES LIMITED

*Shareholding 5* : 370 B ORDINARY shares held as at the date of this return

*Name:* PHILIP GERAGHTY

*Shareholding 6* : 3330 B ORDINARY shares held as at the date of this return

370 shares transferred on 2013-07-18

*Name:* CROWDCUBE LIMITED

*Shareholding 7* : 630 A ORDINARY shares held as at the date of this return

*Name:* PHILIP GERAGHTY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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