



Companies House

AR01 (ef)

Annual Return



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Company Name: **Keystone Law (Guernsey) Ltd**

Company Number: **08593638**

Date of this return: **02/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **AUDLEY HOUSE 13 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5HX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. JAMES DAVID**

Surname: **KNIGHT**

Former names:

Service Address: **AUDLEY HOUSE 13 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5HX**

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

Date of Birth: **13/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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**
1000 shares transferred on 2014-07-16

Name: **JAMES DAVID KNIGHT**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **KEYSTONE LAW 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.