



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2011**

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Company Name: **KEPROTEC LIMITED**

Company Number: **06702305**

Date of this return: **19/09/2011**

SIC codes: **5118**

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

Situation of Registered Office: **2 ST. CHADS WAY
MUCKLESTON ROAD NORTON IN HALES
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 4AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **KIESSLING**

Former names:

Service Address: **2 ST. CHADS WAY
MUCKLESTON ROAD NORTON IN HALES
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 4AW**

Company Director **1**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **KIESSLING**

Former names:

Service Address: **2 ST. CHADS WAY
MUCKLESTON ROAD NORTON IN HALES
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 4AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1971** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : **1 ORDINARY shares held as at 2011-09-19**
Name: **SANDRA KIESSLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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