

# **AR01** (ef)

### **Annual Return**



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ne: 08/02/2016

Company Name:

Keswick Financial Services Ltd.

Company Number:

06774252

Date of this return:

16/12/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

2ND FLOOR 9 CHAPEL PLACE

LONDON

UNITED KINGDOM

EC2A 3DQ

Officers of the company

Company Director 1

Type: Person Full forename(s): ELENA

Surname: KYPRIANOU

Former names:

Service Address: 14 ANDROMACHIS STR.

FLAT 103 - ARCHANGELOS

NICOSIA CYPRUS 2334

Country/State Usually Resident: CYPRUS

Date of Birth: \*\*/04/1972 Nationality: CYPRIOT

Occupation: MARKETING CONSULTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: DECART S.C.A.

#### Authorisation

Authenticated

This form was authorised by one of the following:

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