



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Keith Boyce Limited**

Company Number: **06876767**

Date of this return: **14/04/2011**

SIC codes: **7412**

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

Situation of Registered Office: **85 ALBERT ROAD
EPSOM
SURREY
UNITED KINGDOM
KT17 4EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH NATASHA**

Surname: **BOYCE**

Former names:

Service Address: **85 ALBERT ROAD
EPSOM
SURREY
UNITED KINGDOM
KT17 4EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **BOYCE**

Former names:

Service Address: **85 ALBERT ROAD
EPSOM
SURREY
UNITED KINGDOM
KT17 4EQ**

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

Date of Birth: **20/07/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.857143
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AT ONE VOTE PER SHARE			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AT ONE VOTE PER SHARE			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AT ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : 8 ORDINARY GBP1 SHARES shares held as at 2011-04-14

Name: KEITH BOYCE

Shareholding 2 : 2 ORDINARY GBP1 SHARES shares held as at 2011-04-14

Name: SARAH NATASHA BOYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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