



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEITOM SUPPLY COMPANY LIMITED**

Company Number: **07044809**

Date of this return: **15/10/2012**

SIC codes: **47520**

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

Situation of Registered Office: **333D LIMPSFIELD ROAD
HAMSEY GREEN
SURREY
CR2 9DH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ROGER LUGG & CO.
12-14 HIGH STREET
CATERHAM
SURREY
ENGLAND
CR3 5UA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE ELIZABETH**

Surname: **LEGGE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL PATRICK**

Surname: **LEGGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : **34 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **MICHAEL LEGGE**

Shareholding 2 : **33 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **DIANE LEGGE**

Shareholding 3 : **33 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **THOMAS LEGGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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