



Companies House

AR01 (ef)

Annual Return



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Company Name: **KELTEK SERVICES LIMITED**

Company Number: **07817552**

Date of this return: **20/10/2014**

SIC codes: **43999**

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

Situation of Registered Office: **27 SANDERSFIELD
BANSTEAD
UNITED KINGDOM
SM7 2DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDRE**

Surname: **NAUDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ANDRE**

Surname: **NAUDE**

Former names:

Service Address: **1ST FLOOR
2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0DR**

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

Date of Birth: **25/07/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 20/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WOODBERRY SECRETARIAL 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.