



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2016**

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Company Name: **KEEP & LABAN LIMITED**

Company Number: **04143732**

Date of this return: **18/01/2016**

SIC codes: **33190**

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

Situation of Registered Office: **15 HARRIS STREET
WALTHAMSTOW
LONDON
E17 8EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH MARY**

Surname: **KEEP**

Former names:

Service Address: **15 HARRIS STREET
WALTHAMSTOW
LONDON
E17 8EG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLIVE RICHARD**

Surname: **KEEP**

Former names:

Service Address: **15 HARRIS STREET
WALTHAMSTOW
LONDON
E17 8EG**

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **LIFT ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **LABAN**

Former names:

Service Address: **12 ELIZABETH AVENUE
ISLINGTON
LONDON
N1 3BS**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **LIFT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE SAME ENTITLEMENT AS TO VOTING RIGHTS AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **DEBORAH MARRY KEEP**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CLIVE RICHARD KEEP**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN LABAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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