



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A S KEOGH CONSTRUCTION LTD**

Company Number: **05333211**

Date of this return: **14/01/2011**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 6 SOUTHILL BUSINESS PARK
CORNBURY PARK
CHARLBURY
OXFORDSHIRE
OX7 3EW**

Single Alternative Inspection Location (SAIL)

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

**46 ST PETERS ROAD
WELLESBOURNE
WARWICKSHIRE
CV35 9PD**

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA**

Surname: **KEOGH**

Former names:

Service Address: **46 ST PETERS ROAD
WELLESBOURNE
WARWICKSHIRE
CV35 9PD**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW SEAN**

Surname: **KEOGH**

Former names:

Service Address: **46 ST PETERS ROAD
WELLESBOURNE
WARWICKSHIRE
CV35 9PD**

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

Date of Birth: **08/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARES HAVE UNRESTRICTED RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : **2 ORDINARY shares held as at 2011-01-14**
Name: **ANDREW SEAN KEOGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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