



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23QLSIN

Company Name: **WND KEITH LTD.**

Company Number: **SC137181**

Date of this return: **17/03/2011**

SIC codes: **0130**

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

Situation of Registered Office: **TEANAGAIRN FARM CULBOKIE
DINGWALL
ROSS SHIRE
UNITED KINGDOM
IV7 8JP**

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

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): **NINA MANSON**

Surname: **KEITH**

Former names:

Service Address: **ASSERY TEANAGAIRN FARM
CULBOKIE
DINGWALL
ROSSSHIRE
UNITED KINGDOM
IV7 8JP**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **KEITH**

Former names:

Service Address: **ASSERY TEANAGAIRN FARM
CULBOKIE
DINGWALL
ROSS SHIRE
UNITED KINGDOM
IV7 8JP**

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

Date of Birth: **30/05/1936**

Nationality: **BRITISH**

Occupation: **FARMING**

Company Director 2

Type: **Person**
Full forename(s): **NINA MANSON**

Surname: **KEITH**

Former names:

Service Address: **ASSERY TEANAGAIRN FARM
CULBOKIE
DINGWALL
ROSSSHIRE
UNITED KINGDOM
IV7 8JP**

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

Date of Birth: **18/08/1942** *Nationality:* **BRITISH**
Occupation: **FARMING**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **KEITH**

Former names:

Service Address: **TEANAGAIRN FARM CULBOKIE
DINGWALL
ROSS SHIRE
UNITED KINGDOM
IV7 8JP**

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

Date of Birth: **02/01/1962**

Nationality: **BRITISH**

Occupation: **FARMING**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : 80000 A ORDINARY shares held as at 2011-03-17
Name: DAVID JOHN KEITH

Shareholding 2 : 5000 A ORDINARY shares held as at 2011-03-17
Name: NINA MANSON KEITH

Shareholding 3 : 5000 A ORDINARY shares held as at 2011-03-17

Name: WILLIAM KEITH

Shareholding 4 : 10000 B ORDINARY shares held as at 2011-03-17

Name: DAVID JOHN KEITH

Authorisation

Authenticated

This form was authorised by one of the following:

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