



Companies House
— for the record —

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Annual Return



XZ74K898

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

Company Number: **05333211**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**UNIT 6 SOUTHILL
BUSINESS PARK
CORNBURY PARK
CHARLBURY
OXFORDSHIRE
OX7 3EW**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA WILKES**

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

Director 1 :

Name: **ANDREW SEAN KEOGH**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/01/2009

Name:

ANDREW SEAN KEOGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**