



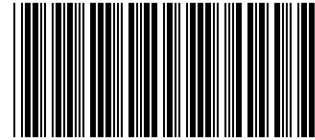
Companies House
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Annual Return

Company Name: KEOGH & DOUGLAS CONSTRUCTION LTD

Company Number: 05333211



XGKTAMJ5

Received for filing in Electronic Format on the: 26/01/2007

Company Details

Period Ending: 14/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ELTA HOUSE
BIRMINGHAM ROAD
STRATFORD-UPON-AVON
CV37 0AQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW SEAN KEOGH

Address: 46 ST PETERS ROAD
WELLESBOURNE
WARWICKSHIRE CV35 9PD

Director 1:

Name: THOMAS DOUGLAS
Date of Birth: 29/10/1954
Nationality: BRITISH
Occupation: CARPENTER

Address: 3 COMPTON ROAD
LIGHTHORNE HEATH
LEAMINGTON SPA CV33 9TL

Director 2:

Name: **ANDREW SEAN KEOGH** *Address:* **46 ST PETERS ROAD**
Date of Birth: **08/04/1965** **WELLESBOURNE**
Nationality: **BRITISH** **WARWICKSHIRE CV35 9PD**
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 14/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2007

Name: **ANDREW SEAN KEOGH**
Address: **46 ST PETERS ROAD**
 WELLESBOURNE
 WARWICK
 WARWICKSHIRE CV35 9PD

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2007

Name: **THOMAS DOUGLAS**
Address: **3 COMPTON ROAD**
 LIGHTHORNE HEATH
 LEAMINGTON SPA
 WARWICKSHIRE CV33 9TL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**