



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	KEELEX 357 LIMITED
<i>Company Number:</i>	07278360
<i>Date of this return:</i>	09/06/2011
<i>SIC codes:</i>	9999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	AUTOSMART HOLDINGS LIMITED LYNN LANE SHENSTONE LICHFIELD STAFFORDSHIRE WS14 0DH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SOPHIE**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON-PREFERENTIAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : 6322 ORDINARY shares held as at 2011-06-09
Name: SOPHIE ATKINSON

Shareholding 2 : 1839 ORDINARY shares held as at 2011-06-09
Name: CHRISTOPHER BRAIN

Shareholding 3 : 1839 ORDINARY shares held as at 2011-06-09
Name: CHRISTOPHER ASHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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