



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEPVALE LIMITED**

Company Number: **01313065**

Date of this return: **28/02/2015**

SIC codes: **71111**

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

Situation of Registered Office: **CHILTERN 81 WATCHET LANE
HOLMER GREEN
HIGH WYCOMBE
BUCKS
HP15 6UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN WENDY**

Surname: **MEIGH**

Former names:

Service Address: **81 WATCHET LANE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6UF**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PATRICK**

Surname: **MEIGH**

Former names:

Service Address: **81 WATCHET LANE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1955** *Nationality:* **BRITISH**

Occupation: **DESIGN DRAUGHTSMAN**

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

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHERWISE SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

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 28/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MEIGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MEIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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