



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEADBY DEVELOPMENTS LIMITED**

Company Number: **02691516**

Date of this return: **30/11/2009**

SIC codes: **4011**

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

Situation of Registered Office: **KEADBY POWER STATION PO BOX 89
KEADBY
SCUNTHORPE
NORTH Lincs
DN17 3AZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LAWRENCE JOHN VINCENT**

Surname: **DONNELLY**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Company Director **I**

Type: **Person**

Full forename(s): **ANTONY GAVIN DOMINIC**

Surname: **BRYDON**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/10/1967** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **SMITH**

Former names:

Service Address: **GRAMPIAN HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3GH**

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

Date of Birth: **13/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1890000
		<i>Aggregate nominal value</i>	1890000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1890000
		<i>Total aggregate nominal value</i>	1890000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

1890000 ORDINARY Shares held as at 30/11/2009

Name:

SSE INVESTMENTS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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