



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CGGOV7

Received for filing in Electronic Format on the: **04/07/2012**

Company Name: **KEEN SECURITY LTD**

Company Number: **06236613**

Date of this return: **03/05/2012**

SIC codes: **33200**
33140

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

Situation of Registered Office: **52 SAUNDERS ROAD**
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB10 0RL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **WALSH**

Former names:

Service Address: **263 KINGSHILL AVE
HAYES
MIDDLESEX
UB4 8BW**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY WILLIAM**

Surname: **KEEN**

Former names:

Service Address: **263 KINGSHILL AVE
HAYES
MIDDLESEX
UB4 8BW**

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

Date of Birth: **03/05/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLD EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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: **TONY KEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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