



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KEPVALE LIMITED**

*Company Number:* **01313065**

*Date of this return:* **28/02/2011**

*SIC codes:* **7420**

*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* SUSAN MEIGH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-28  
*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.