



Companies House
— for the record —

363a_(ef)

Annual Return



XNULCY3C

Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **WND KEITH LTD.**

Company Number: **SC137181**

Company Details

Period Ending: **17/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

**TEANAGAIRN FARM
CULBOKIE
DINGWALL
ROSS SHIRE
IV7 8JP**

*Register of
Members Address:*

**COMMERCE HOUSE
SOUTH STREET
ELGIN
MORAY
IV30 1JE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **NINA MANSON KEITH**

Address: **ASSERY TEANAGAIRN FARM
CULBOKIE
DINGWALL
ROSSSHIRE
IV7 8JP**

Director 1 :

Name: **DAVID JOHN KEITH**

Address: **TEANAGAIRN FARM CULBOKIE
DINGWALL
ROSS SHIRE
IV7 8JP**

Date of Birth:

02/01/1962

Nationality:

British

Occupation:

FARMING

Director 2 :

Name: **NINA MANSON KEITH**

Address: **ASSERY TEANAGAIRN FARM
CULBOKIE
DINGWALL
ROSSSHIRE
IV7 8JP**

Date of Birth:

18/08/1942

Nationality:

British

Occupation:

FARMING

Director 3 :

Name: **WILLIAM KEITH**

Address: **ASSERY TEANAGAIRN FARM
CULBOKIE
DINGWALL
ROSS SHIRE
IV7 8JP**

Date of Birth:

30/05/1936

Nationality:

British

Occupation:

FARMING

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	90000	GBP90000
B ORDINARY	10000	GBP10000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

Authenticated: **Yes (SC)**