



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KEENOR LIMITED**

*Company Number:* **06584858**

*Date of this return:* **29/04/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **122 - 126 TOOLEY STREET  
LONDON  
SE1 2TU**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR. WILLEM SCHALK**

*Surname:* **VAN HEERDEN**

*Former names:*

*Service Address:* **108 CASSIEN STREET, SCHOEMANSVILLE, 0216 108 CASSIEN  
STREET,  
SCHOEMANSVILLE  
SOUTH AFRICA**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **14/04/1958**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **CONSULTANT**

**PEEP**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOITING RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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* : 0 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2015-04-29

*Name:* PALLACE LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2015-04-29

*Name:* 28/8/2008 ROLLEXA LTD

*Shareholding 3* : 5000 ORDINARY shares held as at the date of this return

*Name:* LATCHLEY HOLDING LIMITED

*Shareholding 4* : 5000 ORDINARY shares held as at the date of this return

*Name:* BENOZAN HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

PEEP |