



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/02/2014

X317QD36

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*Company Name:* **KEANE LIMITED**

*Company Number:* **01641088**

*Date of this return:* **01/02/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **2 ROYAL EXCHANGE  
LONDON  
UNITED KINGDOM  
EC3V 3DG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O NABARO LLP  
1 SOUTH QUAY  
VICTORIA QUAYS, WHARF STREET  
SHEFFIELD  
UNITED KINGDOM  
S2 5SY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE ELIZABETH**

*Surname:* **WEBSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS JULIE**

Surname: **DOWNING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1963** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS CLAIRE ELIZABETH**

Surname: **WEBSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4259072</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE AT GENERAL MEETINGS.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</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*

DIVIDENDS THE PREFERENCE SHARES ORIGINALLY CARRIED A CUMULATIVE DIVIDEND OF 8% PAYABLE ANNUALLY IN ARREARS. ACCRUED DIVIDENDS TO 2007 HAVE BEEN IRREVOCABLY WAIVED BY THE SHAREHOLDER. THE SHAREHOLDER ALSO SIGNED AN AGREEMENT IN 2007 WAIVING ALL FUTURE DIVIDENDS UNTIL SUCH TIME AS NOTICE IS GIVEN THAT THE SHAREHOLDER WISHES TO REVERSE THE WAIVER. IN SUCH CASE, DIVIDENDS WILL ACCRUE FROM THE HALF YEAR FOLLOWING NOTICE OF SUCH A CHANGE. VOTING THE PREFERENCE SHARES CARRY NO VOTES AT GENERAL MEETINGS. REDEMPTION THE PREFERENCE SHARES ARE REDEEMABLE UPON EITHER THE ADMISSION OF ORDINARY SHARES TO THE OFFICIAL LIST OF THE LONDON STOCK EXCHANGE, ALTERNATIVE INVESTMENT MARKET OF THE LONDON STOCK EXCHANGE OR ANY OTHER RECOGNISED EXCHANGE OR UPON THREE MONTHS NOTICE OF THE SHAREHOLDERS BEING SERVED ON THE COMPANY, TOGETHER WITH ANY PREFERENCE DIVIDEND DUE UP TO THE DATE OF REDEMPTION AND ANY INTEREST THEREON. WINDING UP ON WINDING UP THE COMPANY, THE PREFERENCE SHAREHOLDERS HAVE A RIGHT TO RECEIVE, IN PREFERENCE TO ANY PAYMENTS TO THE ORDINARY SHAREHOLDERS, £1 PER SHARE PLUS ANY ACCRUED DIVIDEND.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4759072</b>
		<i>Total aggregate nominal value</i>	<b>500000.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **4259072 ORDINARY shares held as at the date of this return**  
*Name:* **KEANE UK LIMITED**

*Shareholding 2* : **500000 PREFERENCE shares held as at the date of this return**  
*Name:* **KEANE UK LIMITED**

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### *Authorisation*

*Authenticated*

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

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