



Companies House
— for the record —

363a^(ef)

Annual Return



XK5PNG0E

Received for filing in Electronic Format on the: 22/12/2009

Company Name: **KEY LEKKERLAND LIMITED**

Company Number: **01894345**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAYDN HOUSE
309-329 HAYDN ROAD
SHERWOOD
NOTTINGHAM
NG5 1HG**

Details of Officers of the Company

Director 1 :

Name: **PETER JOSEPH AUSTEN** *Address:* **- COURT BARN
ETCHINGHAM ROAD, BURWASH
ETCHINGHAM
EAST SUSSEX
TN19 7BD**

Date of Birth: **17/01/1958** *Nationality:* **IRISH** *Occupation:* **MANAGING DIRECTOR
COMMERCIAL**

Director 2 :

Name: **MARK AYLWIN** *Address:* **- WEDGEWOOD
ELLINGTON ROAD
TAPLOW
BERKSHIRE
SL6 0BA**

Date of Birth: **25/07/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **RONALD SCOTT MURRAY
HANNAH** *Address:* **- BURNBRIDGE
PRIESTON ROAD
BRIDGE OF WEIR
PA11 3AW**

Date of Birth: **15/12/1945** *Nationality:* **BRITISH** *Occupation:* **WHOLESALE**

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>
ORDINARY	18	GBP1800
<i>TOTALS</i>		
	18	GBP1800.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2009

Name: **W.J. SHAW & SONS**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 18/09/2009

Name: **E.V. SAXTON & SONS LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/09/2009

Name:

GOODWINS LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/09/2009

Name:

KALES LTD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 18/09/2009

Name:

R & I JONES LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 18/09/2009

Name:

W.H. & H.M. YOUNG LTD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 18/09/2009

Name:

E. ROUND & SON LTD

Address:

Shareholding 8:

1 ORDINARY Shares held as at 18/09/2009

Name:

A. MCMANUS LTD

Address:

Shareholding 9:

1 ORDINARY Shares held as at 18/09/2009

Name:

HAROLD JACKMAN LTD

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 18/09/2009

Name:

J.W. & M. URQUHART LTD

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 18/09/2009

Name:

A.R. DAUNT & CO. LTD

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 18/09/2009**

Name: **T & A SYMONDS LTD**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 18/09/2009**

Name: **W. MORAN & SONS LTD**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 18/09/2009**

Name: **D & L ALEXANDER LTD**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 18/09/2009**

Name: **WEEKES BROS (MERTHYR) LTD**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 18/09/2009**

Name: **HAYLEA (CONFECTIONERS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2009**

Authenticated: **Yes**