



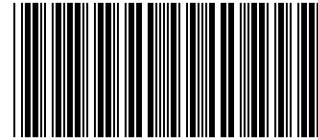
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **KEY LIMITED**

Company Number: **02719825**



XAAWBQU8

Received for filing in Electronic Format on the: **30/06/2007**

Company Details

Period Ending: **03/06/2007**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**5 SHERBORNE PLACE
NORTHWOOD
MIDDLESEX
HA6 2BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REZA ATTAR ZADEH**

Address: **5 SHERBORNE PLACE
NORTHWOOD
MIDDLESEX HA6 2BH**

Director 1:

Name: **FREIDOON TABARAKI**
Date of Birth: **15/03/1958**
Nationality: **IRANIAN**
Occupation: **COMPANY DIRECTOR**

Address: **KHIABAN BEHESHTI NO 42
DEZFUL IRAN
598641**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 03/06/2007

Name: **G.R. ATTAR-ZADEH**

Address: **15 ELGOOD AVENUE
NORTHWOOD
MIDDLESEX HA6 3QL**

Shareholding 2:

400 ORDINARY Shares held as at 03/06/2007

Name: **P. ATTAR-ZADEH**

Address: **SATAR KHAN
DARYAN NOO THIRD KHIABAN
79 TEHRAN**

Shareholding 3:

400 ORDINARY Shares held as at 03/06/2007

Name: **F. TABARAKI**

Address: **KHIABAN BEHESHTI
42 DEZFUL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/06/2007** *Authenticated:* **Yes (E/W)**