



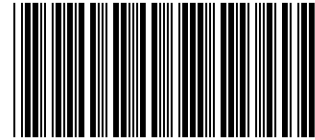
Companies House
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Annual Return

Company Name: **KEYRAD LIMITED**

Company Number: **03266902**



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Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **22/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**3 BENTINCK MEWS
LONDON
W1U 2AH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARYLEBONE MANAGEMENT
SERVICES LIMITED**

Address: **3 BENTINCK MEWS
LONDON W1U 2AH**

Director 1:

Name: **CAVERSHAM
MANAGEMENT LIMITED**

Address: **3 BENTINCK MEWS
LONDON W1U 2AH**

Director 2:

Name: **SAMANTHA DALZIEL LEAK** *Address:* **19 CROMWELL CLOSE**
Date of Birth: **04/07/1970** **EAST END ROAD**
Nationality: **BRITISH** **EAST FINCHLEY**
Occupation: **MANAGER** **LONDON N2 0LL**

Director 3:

Name: **MARYLEBONE DIRECTORS** *Address:* **3 BENTINCK MEWS**
LIMITED **LONDON W1U 2AH**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2006, 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 22/10/2006

Name: **MARYLEBONE HOLDINGS LTD**

Address: **3 BENTINCK MEWS**
LONDON W1U 2AH

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2006

Name: **MARYLEBONE NOMINEES LTD**

Address: **3 BENTINCK MEWS**
LONDON W1U 2AH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**