



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVHHPBPF**

*Received for filing in Electronic Format on the:* **20/07/2009**

*Company Name:* **KEY YACHTING LTD**

*Company Number:* **03396623**

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### *Company Details*

*Period Ending:* **23/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**41 HOUNDISCOMBE  
ROAD  
MUTLEY  
PLYMOUTH  
DEVON  
PL4 6EX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARIE CLAUDE CECILE  
HEYS**

*Address:* **24 PRIORY ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO31 5EH**

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### *Director 1 :*

*Name:* **MARIE CLAUDE CECILE  
HEYS**

*Address:* **24 PRIORY ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO31 5EH**

*Date of Birth:* **11/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL HEYS**

*Address:* **24 PRIORY ROAD  
NETLEY  
SOUTHAMPTON  
HAMPSHIRE  
SO31 5EH**

*Date of Birth:* **25/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 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 23/06/2009**

*Name:* **PAUL HEYS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/06/2009**

*Name:* **MARIE CLAUDE CECILE HEYS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/07/2009**

*Authenticated:* **Yes (E/W)**