



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2533F68**

*Company Name:* **KEYEDIN SOLUTIONS HOLDINGS LIMITED**

*Company Number:* **04168028**

*Date of this return:* **26/02/2013**

*SIC codes:* **58290**  
**62020**  
**62090**  
**70100**

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

*Situation of Registered Office:* **MAPLE HOUSE WOODLAND PARK**  
**BRADFORD ROAD CHAIN BAR**  
**CLECKHEATON**  
**WEST YORKSHIRE**  
**BD19 6BW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EUGENE ANTHONY**

*Surname:*                            **BLAINE**

*Former names:*

*Service Address:*                **THE LIMES  
CHURCH LANE  
SHEARSBY  
LUTTERWORTH  
LE17 9PG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/08/1968**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24468614</b>
		<i>Aggregate nominal value</i>	<b>1119267.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE RANKS EQUALLY IN RESPECT OF ENTITLEMENT TO DIVIDENDS AND ON A LIQUIDATION OR RETURN OF CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24468614</b>
		<i>Total aggregate nominal value</i>	<b>1119267.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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* : **24468614 ORDINARY shares held as at the date of this return**  
*Name:* **KEYEDIN (UK) LIMITED**

## *Authorisation*

*Authenticated*

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

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