



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEYEDIN SOLUTIONS HOLDINGS LIMITED**

Company Number: **04168028**

Date of this return: **26/02/2015**

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): MRS LAURI ANN

Surname: KLAUS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 16/02/1966 Nationality: US CITIZEN

Occupation: CEO

Company Director 2

Type: **Person**
Full forename(s): MR LIONEL GEORGE

Surname: KLAUS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 03/09/1940 Nationality: US CITIZEN

Occupation: CHAIRMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24468614
		<i>Aggregate nominal value</i>	1223430.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	24468614
		<i>Total aggregate nominal value</i>	1223430.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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.