



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M1-KEY SOLUTIONS LIMITED**

Company Number: **05022327**

Date of this return: **21/01/2012**

SIC codes: **62090**

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

Situation of Registered Office: **17 JUNCTION ROAD, HANDSWORTH
BIRMINGHAM
WEST MIDLANDS
B21 0EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CAMPBELL**

Former names:

Service Address: **17 JUNCTION ROAD
HANDSWORTH
BIRMINGHAM
WEST MIDLANDS
B21 0EL**

Company Director ***1***

Type: **Person**

Full forename(s): **MARCIA**

Surname: **CAMPBELL**

Former names:

Service Address: **12C DURHAM DRIVE
WEST BROMWICH
WEST MIDLANDS
B71 1HS**

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

Date of Birth: **08/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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