



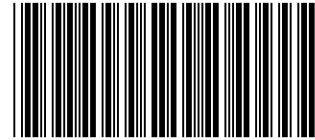
Companies House
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Annual Return

Company Name: **KEY2 DISPLAYS LIMITED**

Company Number: **05587107**



Received for filing in Electronic Format on the: **15/10/2007**

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Company Details

Period Ending: **10/10/2007**

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

Principal Business Activities:

SIC Codes
2524

Registered Office:
Address:

**MIDDLE FACTORY BJH
BUILDING
FITZHERBERT ROAD
FARLINGTON
HAMPSHIRE
PO6 1RU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOHN DONALD KEATING** *Address:* **85 SOUTH ROAD
HORNDEN
HAMPSHIRE PO8 0EW**

Director 1:

Name: **LESLEY MARY FIELD
KEATING** *Address:* **85 SOUTH ROAD
HORNDEN
PORTSMOUTH
HAMPSHIRE PO8 0EW**
Date of Birth: **08/05/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MICHAEL JOHN DONALD KEATING** *Address:* **85 SOUTH ROAD
HORNDEAN
HAMPSHIRE PO8 0EW**
Date of Birth: **22/08/1963**
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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, 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 10/10/2007

Name: **MICHAEL KEATING**
Address: **85 SOUTH ROAD
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM PO8 0EW**

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2007

Name: **LESLEY MARY FIELD KEATING**
Address: **85 SOUTH ROAD
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM PO8 0EW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**