



Companies House
— for the record —

AR01 (ef)

Annual Return



XR22UEFF

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Company Name: **KEY2 DISPLAYS LIMITED**

Company Number: **05587107**

Date of this return: **10/10/2009**

SIC codes: **2524**

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

Situation of Registered Office: **MIDDLE FACTORY BJH BUILDING
FITZHERBERT ROAD
FARLINGTON
HAMPSHIRE
PO6 1RU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL JOHN DONALD**

Surname: **KEATING**

Former names:

Service Address: **85 SOUTH ROAD
HORNDEAN
HAMPSHIRE
PO8 0EW**

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY MARY FIELD**

Surname: **KEATING**

Former names:

Service Address: **85 SOUTH ROAD
HORNDEAN
PORTSMOUTH
HAMPSHIRE
PO8 0EW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JOHN DONALD**
Surname: **KEATING**
Former names:
Service Address: **85 SOUTH ROAD**
 HORNDEAN
 HAMPSHIRE
 PO8 0EW

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE, AT ANY MEETING OF THE DIRECTORS OR OF ANY COMMITTEE OF THE DIRECTORS, ON ANY RESOLUTION, NOTWITHSTANDING THAT IT IN ANY WAY CONCERNS OR RELATES TO A MATTER IN WHICH HE HAS, DIRECTLY OR INDIRECTLY, ANY KIND OF INTEREST WHATSOEVER, AND IF HE SHALL VOTE ON ANY SUCH RESOLUTION HIS VOTE SHALL BE COUNTED; AND IN RELATION TO ANY SUCH RESOLUTION AS AFORESAID HE SHALL (WHETHER OR NOT HE SHALL VOTE ON THE SAME) BE TAKEN INTO ACCOUNT IN CALCULATING THE QUORUM PRESENT AT THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 10/10/2009

Name:

MICHAEL KEATING

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2009

Name:

LESLEY MARY FIELD KEATING

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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