

Annual Return

Company Name:

KEYSHOLDERS LTD

Company Number:

05645956

Received for filing in Electronic Format on the: 03/01/2007

Company Details

Period Ending: 06/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

145-157 ST JOHN STREET

ADEDIRAN

LONDON EC1V 4PY **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

REVEREND ABRAHAM OLUGBENGA *Address*:

65 COAL COURT

GRAYS

ESSEX RM17 6PN

Director 1:

Name: OLAYINKA TALABI SARAH

Address:

65 COAL COURT

GRAYS

ESSEX RM17 6PN

ADEDIRAN

01/11/1969

Nationality:

NIGERIAN

Occupation:

Date of Birth:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 06/12/2006

Name: OLAYINKA ADEDIRAN

Address: 14 PARNELL CLOSE

CHAFFORD HUNDRED

GRAYS ESSEX

UNITED KINGDOM RM16 6BQ

Shareholding 2:

500 ORDINARY Shares held as at 06/12/2006

Name: OLUGBENGA ADEDIRAN

Address: 14 PARNELL CLOSE

CHAFFORD HUNDRED

GRAYS ESSEX

UNITED KINGDOM RM16 6BQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/01/2007 Authenticated: Yes (E/W)