



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KEYRING STORE LIMITED**

*Company Number:* **06727717**

*Date of this return:* **20/10/2009**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **2 HOLLY FARM CLOSE  
CADDINGTON  
LUTON  
BEDFORDSHIRE  
LU1 4ET**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 HOLLY FARM CLOSE  
CADDINGTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 4ET**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR ANDREW RICHARD JONATHAN</b>
<i>Surname:</i>	<b>HOLLEY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>10 CANNOCK CHASE BEDFORD BEDFORDSHIRE MK41 0QH</b>

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN RICHARD**  
*Surname:*                         **HOLLEY**  
*Former names:*  
*Service Address:*                **2 HOLLY FARM CLOSE**  
    **CADDINGTON**  
    **LUTON**  
    **BEDFORDSHIRE**  
    **LU1 4ET**

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

*Date of Birth:*   **26/06/1939**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:*

**100 ORDINARY Shares held as at 20/10/2009**

*Name:*

**BRIAN HOLLEY**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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