



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>KEY TO MARKETS LIMITED</b>
<i>Company Number:</i>	<b>07276568</b>
<i>Date of this return:</i>	<b>08/06/2013</b>
<i>SIC codes:</i>	<b>66190</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BERKELEY SQUARE HOUSE BERKELEY SQUARE LONDON UNITED KINGDOM W1J 6BD</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JAMESONS LIMITED**

*Registered or  
principal address:* **JAMESONS HOUSE COMPTON WAY  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX28 3AB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04184100**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREA**

*Surname:*                         **SABATINI**

*Former names:*

*Service Address:*                **BERKELEY SQUARE BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/02/1974**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **SPAMPINATO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1977** *Nationality:* **ITALIAN**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>440000</b>
		<i>Aggregate nominal value</i>	<b>440000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>440000</b>
		<i>Total aggregate nominal value</i>	<b>440000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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* : **418000 ORDINARY shares held as at the date of this return**  
*Name:* **K2 ENERGY ITALIA S.R.L**

*Shareholding 2* : **7335 ORDINARY shares held as at the date of this return**  
*Name:* **ENRICO GARZOTTO**

*Shareholding 3* : **14665 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA SABATINI**

## *Authorisation*

*Authenticated*

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

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