



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2011**

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Company Name: **KEY TO MARKETS LIMITED**

Company Number: **07276568**

Date of this return: **08/06/2011**

SIC codes: **6713**

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

Situation of Registered Office: **BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BD**

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**

Company Director 1

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

Surname: **GARZOTTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **09/05/1985** *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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	310000
		<i>Aggregate nominal value</i>	310000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	310000
		<i>Total aggregate nominal value</i>	310000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : **310000 ORDINARY shares held as at 2011-06-08**
Name: **K2 ENERGY ITALIA S.R.L**

Authorisation

Authenticated

This form was authorised by one of the following:

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