



Companies House

AR01 (ef)

Annual Return



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Company Name: **Key To Markets Limited**

Company Number: **07276568**

Date of this return: **15/12/2014**

SIC codes: **66190**

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

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

Officers of the company

Company Director ***1***

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

Surname: **SABATINI**

Former names:

Service Address: **JAMESONS HOUSE COMPTON WAY
WITNEY
OXFORDSHIRE
ENGLAND
OX28 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1974** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SPAMPINATO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	533742
		<i>Aggregate nominal value</i>	533742
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	533742
		<i>Total aggregate nominal value</i>	533742

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-07-14
999 shares transferred on 2014-07-14
129000 shares transferred on 2014-07-14
90000 shares transferred on 2014-07-14
90000 shares transferred on 2014-07-14
50050 shares transferred on 2014-07-14
47500 shares transferred on 2014-07-14
10450 shares transferred on 2014-07-14
19000 shares transferred on 2014-07-14
14250 shares transferred on 2014-07-14
47500 shares transferred on 2014-07-14

Name: K2 ENERGY ITALIA S.R.L

Shareholding 2 : 498750 ORDINARY shares held as at the date of this return

Name: NPV HOLDING S.R.L

Shareholding 3 : 17496 ORDINARY shares held as at the date of this return

Name: ANDREA SABATINI

Shareholding 4 : 17496 ORDINARY shares held as at the date of this return

Name: GIANCARMELO SPAMPINATO

Authorisation

Authenticated

This form was authorised by one of the following:

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