



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2015**

X4COYZM9

Company Name: **KEY LETTS LIMITED**

Company Number: **07299485**

Date of this return: **29/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **20 AMERSHAM HILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6NZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DENIS**

Surname: **MIGUEL**

Former names:

Service Address: **9 AMERSHAM HILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6NR**

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

Date of Birth: **06/10/1960** *Nationality:* **BRITISH**

Occupation: **LETTING AGENTS**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH MARGARET**

Surname: **TERRY**

Former names:

Service Address: **9 AMERSHAM HILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6NR**

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

Date of Birth: **07/10/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	CLASS A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	CLASS B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **100 CLASS B ORDINARY shares held as at the date of this return**
Name: **DENIS MIGUEL**

Shareholding 2 : **100 CLASS A ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARGARET TERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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