



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUL AND KEYS LIMITED**

Company Number: **08195825**

Date of this return: **30/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **202 STOCKTON LANE
YORK
ENGLAND
YO31 1EY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ARRON KISHOR**

Surname: **SOLANKI**

Former names:

Service Address: **202 STOCKTON LANE
YORK
ENGLAND
YO31 1EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SOLANKI**

Former names:

Service Address: **26 BROOMFIELD ROAD
SURBITON
SURREY
ENGLAND
KT5 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1968** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: ARRON SOLANKI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: STEFAN SOLANKI

Authorisation

Authenticated

This form was authorised by one of the following:

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