



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2015**

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Company Name: **SOUL AND KEYS LIMITED**

Company Number: **08195825**

Date of this return: **30/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **202 STOCKTON LANE
YORK
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 STEFAN LAURENCE CALLUM**

Surname: **SOLANKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1997**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

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 30/08/2015 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 : **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.