



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2012**

X16AUVCP

Company Name: **Key Hole Dings Limited**

Company Number: **SC164456**

Date of this return: **27/03/2012**

SIC codes: **64209**

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

Situation of Registered Office: **CHAPEL SHADE HOUSE 78-84 BELL STREET
DUNDEE
TAYSIDE
SCOTLAND
DD1 1RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **KEY**

Former names:

Service Address: **48 WALKER'S MILL
DUNDEE
ANGUS
UNITED KINGDOM
DD3 7DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY MCD**

Surname: **KEY**

Former names:

Service Address: **1 ELLIOT COURT
DUNDEE
SCOTLAND
DD2 1TB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

FULL VOTING RIGHTS - ONE PER SHARE FULL RIGHT TO PARTICIPATE IN DIVIDENDS

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 27/03/2012 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 ORDINARY shares held as at the date of this return**
Name: **GARY MCD KEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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