

Annual Return

Company Name: KEY INGREDIENTS LIMITED

Company Number: 00166849

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Company Name: KEY INGREDIENTS LIMITED

Company Number: 00166849

Date of this return: 26/06/2016

Sic Codes: **46310**

Company Type: Private company limited by shares

Situation of UNIT 2 FAIRVIEW COURT 119-127 FAIRVIEW ROAD CHELTENHAM

Registered Office: GLOUCESTERSHIRE

GL52 2EX

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR JEAN-XAVIER GERARD

Surname: LEVEQUE

Service Address: 6 RUE CHARLES GOMART SAINT-QUENTIN

FRANCE 02100

Country/State FRANCE

Usually Resident:

Date of Birth: **/10/1977 Nationality: FRENCH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12500

1 GBP Aggregate nominal value: 12500

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 12500

A 1 GBP Aggregate nominal value: 12500

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 12500

B 1 GBP Aggregate nominal value: 12500

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 37500

Total aggregate nominal 37500

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 12500 ORDINARY 1 GBP shares held as at the date of this return

Name: SODELEG SA

Shareholding 2: 12500 ORDINARY A 1 GBP shares held as at the date of this return

Name: SODELEG SA

Shareholding 3: 12500 ORDINARY B 1 GBP shares held as at the date of this return

Name: SODELEG SA

Authorisation

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This form was authorised by one of the following:

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

