



Companies House

AR01 (ef)

Annual Return



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Company Name: **Keylink Ltd**

Company Number: **02588155**

Date of this return: **04/03/2014**

SIC codes: **46390**

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

Situation of Registered Office: **GREEN LANE ECCLESFIELD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 9WY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SANJEEV PERCY**

Surname: **RAMCHANDANI**

Former names: **RAMCHANDANI**

Service Address: **27 QUARRENDON STREET
LONDON
UNITED KINGDOM
SW6 3ST**

Company Director **1**

Type: **Person**
Full forename(s): **MR SANJEEV PERCY**

Surname: **RAMCHANDANI**

Former names: **RAMCHANDANI**

Service Address: **27 QUARRENDON STREET
LONDON
UNITED KINGDOM
SW6 3ST**

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

Date of Birth: **26/11/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHALEEN**

Surname: **RAMCHANDANI**

Former names:

Service Address: **27 QUARRENDON STREET
LONDON
UNITED KINGDOM
SW6 3ST**

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

Date of Birth: **05/07/1972**

Nationality: **UNITED STATES**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: SANJEEV PERCY RAMCHANDANI

Authorisation

Authenticated

This form was authorised by one of the following:

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