



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7A9WCSN**

*Received for filing in Electronic Format on the:* **28/08/2009**

*Company Name:* **KEYMASTER SYSTEMS LIMITED**

*Company Number:* **02645564**

---

### *Company Details*

*Period Ending:* **28/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**30 NELSON STREET  
LEICESTER  
LE1 7BA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MARK JAMES ROUTEN**

*Address:* **17 MIDDLE LANE  
STOKE ALBANY  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 8QA**

---

*Director 1 :*

*Name:* **MR FELIX ROSAS-PEREZ**

*Address:* **88 RIDGEWAY  
WESTON FAVELL  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN3 3AR**

*Date of Birth:* **14/07/1937**    *Nationality:* **British**

*Occupation:* **COMPUTER CONSULTANT**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY GBP1 SHARES</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY GBP1 SHARES Shares held as at 28/08/2009**

*Name:*

**FELIX ROSAS-PEREZ**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2009**

*Authenticated:* **Yes (E/W)**