



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEYBLADE LIMITED**

Company Number: **03046307**

Date of this return: **13/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 10 ACORN FARM BUSINESS CENTRE CUBLINGTON ROAD
WING
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 0LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA MARIE

Surname: FLANAGAN

Former names:

Service Address: **4 BETHUNE AVENUE
FRIERN BARNET
LONDON
UNITED KINGDOM
N11 3LE**

Company Director ***I***

Type: **Person**

Full forename(s): **TREVOR PETER**

Surname: **DUTT**

Former names:

Service Address: **129 MOUNT VIEW ROAD
LONDON
N4 4JH**

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

Date of Birth: ****/09/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/ MEDICAL
PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ERIC STOUGHTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TREVOR PETER DUTT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET BARBER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNA-MARIE FLANAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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