



Companies House

AR01 (ef)

Annual Return



X4COYTVL

Received for filing in Electronic Format on the: **29/07/2015**

Company Name: **KEYSAFE LIMITED**

Company Number: **03087405**

Date of this return: **26/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CURO CHARTERED ACCOUNTANTS CURO
HOUSE GREENBOX WESTONHALL ROAD
STOKE PRIOR BROMSGROVE
WORCESTERSHIRE
B60 4AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LEE**

Surname: **OGDEN**

Former names:

Service Address: **24 THE FURLONG
BERRY HILL INDUSTRIAL ESTATE
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 9AH**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID LEE**

Surname: **OGDEN**

Former names:

Service Address: **24 THE FURLONG
BERRY HILL INDUSTRIAL ESTATE
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 9AH**

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

Date of Birth: **12/03/1965** *Nationality:* **BRITISH**
Occupation: **KEY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INLCUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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: **DAVID LEE OGDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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