



Companies House

AR01 (ef)

Annual Return



X4EUZROX

Received for filing in Electronic Format on the: **30/08/2015**

Company Name: **KEYS INVESTMENTS LIMITED**

Company Number: **04520791**

Date of this return: **28/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **PALMTREE BLAKE END ROAD
RAYNE
BRAINTREE
ESSEX
CM77 6SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KING YUEN**

Surname: **YIK**

Former names:

Service Address: **12 HIGH GARRETT
BRAINTREE
ESSEX
CM7 5NP**

Company Director **1**

Type: **Person**

Full forename(s): **SIZE CHUNG**

Surname: **LEUNG**

Former names:

Service Address: **7 GRANARY HALT
RAYNE
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 6AB**

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

Date of Birth: **02/07/1959**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director 2

Type: **Person**
Full forename(s): **MR PING KONG ANDY**

Surname: **LUI**

Former names:

Service Address: **223 DOWNHILLS WAY
TOTTENHAM
LONDON
N17 6AH**

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

Date of Birth: **15/02/1961** *Nationality:* **BRITISH**
Occupation: **SOLE TRADER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KING YUEN**

Surname: **YIK**

Former names:

Service Address: **12 HIGH GARRETT
BRAINTREE
ESSEX
CM7 5NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1955**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: **SIZE CHUNG LEUNG**

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: **PING KONG ANDY LUI**

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: **TRILLIUM CO LTD**

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: **KING YUEN YIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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