



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2011**

X1Q6ISHL

Company Name: **GLOBAL KEYS INTERNATIONAL LIMITED**

Company Number: **06141175**

Date of this return: **06/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **105 ST PETER'S STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **KELLY**

Former names:

Service Address: **FLAT B 309 AL NAKHEEL
PO BOX 28444
EMIRATES HILLS
DUBAI
UAE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAMIAN JAMES**

Surname: **CALDERBANK**

Former names:

Service Address: **FLAT NO 2804 AL MUREKHI TOWER
SHEIKH ZAYED ROAD PO BOX 500462
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-03-06
Name: PABLO ARANGO

Shareholding 2 : 40 ORDINARY shares held as at 2011-03-06
Name: DAMIAN JAMES CALDERBANK

Shareholding 3 : 40 ORDINARY shares held as at 2011-03-06
Name: RAC RICH (HONG KONG) LIMITED

Shareholding 4 : 10 ORDINARY shares held as at 2011-03-06
Name: EDOUARD STREBEL

Authorisation

Authenticated

This form was authorised by one of the following:

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