



Companies House

AR01 (ef)

Annual Return



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X42MOZVC

Company Name: **MICHAEL A KEY AUTOMOBILE ENGINEERING LIMITED**

Company Number: **06696618**

Date of this return: **05/02/2015**

SIC codes: **45200**

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

Situation of Registered Office: **THE OLD DAIRY MEADOW LANE
INDUSTRIAL ESTATE
LONG EATON
NOTTINGHAMSHIRE
NG10 2FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **KEY**

Former names:

Service Address: **215 NOTTINGHAM ROAD
BORROWASH
DERBY
UNITED KINGDOM
DE72 3FR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET MARGARET**

Surname: **KEY**

Former names:

Service Address: **215 NOTTINGHAM ROAD
BORROWASH
DERBYSHIRE
DE72 3FR**

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

Date of Birth: **30/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW THOMAS**

Surname: **KEY**

Former names:

Service Address: **113 NOTTINGHAM ROAD
BORROWASH
DERBY
UNITED KINGDOM
DE72 3FP**

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

Date of Birth: **23/09/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **KEY**

Former names:

Service Address: **215 NOTTINGHAM ROAD
BORROWASH
DERBYSHIRE
DE72 3FR**

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

Date of Birth: **05/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **KEY**

Former names:

Service Address: **7 OVERDALE CLOSE
LONG EATON
NOTTINGHAM
UNITED KINGDOM
NG10 3JJ**

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

Date of Birth: **10/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS			

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

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 05/02/2015 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 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL KEY**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **MATTHEW KEY**

Shareholding 3 : **1 D ORDINARY shares held as at the date of this return**
Name: **STEPHEN KEY**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **JANET KEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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