



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFCOCNR2

Company Name: **Key Financial Claims Limited**

Company Number: **07022415**

Date of this return: **17/09/2010**

SIC codes: **7414**

Principal activity description: **Business & management consultancy**

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

Situation of Registered Office: **CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
UNITED KINGDOM
BD1 4NS**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **DAVID NEAL**

Surname: **ARMISTEAD**

Former names:

Service Address: **20 NORDALE PARK
NORDEN
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 7RS**

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

Date of Birth: **04/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW STUART**

Surname: **GANNON**

Former names:

Service Address: **3 INGLES FOLD
ELLENBROOK
WORSLEY
MANCHESTER
UNITED KINGDOM
M23 1ZD**

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

Date of Birth: **22/02/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW DAVID ADAM**

Surname: **PARKER**

Former names:

Service Address: **8 NURSERY LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5JQ**

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

Date of Birth: **27/04/1975** *Nationality:*

Occupation: **DIRECTOR**

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 (INCLUDING 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>	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 17/09/2010 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 : **33 ORDINARY shares held as at 2010-09-17**
17 shares transferred on 2010-03-25

Name: **DAVID NEAL ARMISTEAD**

Shareholding 2 : **34 ORDINARY shares held as at 2010-09-17**
16 shares transferred on 2010-03-25

Name: **ANDREW STUART GANNON**

Shareholding 3 : **33 ORDINARY shares held as at 2010-09-17**

Name: **ANDREW DAVID ADAM PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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