



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X270VIMY**

*Company Name:* **THE KEY WORD CONSULTING LTD**

*Company Number:* **08150937**

*Date of this return:* **25/04/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **LANSDOWNE HOUSE CITY FORUM  
252 CITY ROAD  
LONDON  
ENGLAND  
EC1V 2PU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SAMINA**

*Surname:*                         **AMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/01/1969**                                *Nationality:* **PAKISTANI**

*Occupation:*    **OTHER BUSINESS ACTIVITIES**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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* : 0 ORD shares held as at the date of this return  
1 shares transferred on 2013-04-24

*Name:* MARIA ELENA ESCALA SAENZ

*Shareholding 2* : 0 ORD shares held as at the date of this return  
1 shares transferred on 2013-04-24

*Name:* ALAIN OCHOA TORRES

*Shareholding 3* : 2 ORD shares held as at the date of this return

*Name:* MRS SAMINA AMER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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