



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **08150937**

Date of this return: **05/07/2013**

SIC codes: **70229**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAIN OCHOA**

Surname: **TORRES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **21/11/1975** *Nationality:* **SPANISH**

Occupation: **OTHER BUSINESS ACTIVITY**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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
2 shares transferred on 2013-07-05

Name: MRS SAMINA AMER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SAENZ MARIA ELENA ESCALA

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: ALAIN OCHOA TORRES

Authorisation

Authenticated

This form was authorised by one of the following:

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