



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

X40J2QAR

Company Name: **FRANKS KEYS LTD**

Company Number: **09147330**

Date of this return: **04/02/2015**

SIC codes: **80200**

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

Situation of Registered Office: **11 CAT HILL
EAST BARNET
EN4 8HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ELLEN**

Surname: **RIVERA**

Former names:

Service Address: **26 CONNAUGHT AVENUE
EAST BARNET
UNITED KINGDOM
EN4 8PN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ENRICO**

Surname: **CARUSO**

Former names:

Service Address: **5 DANELAND
BARNET
UNITED KINGDOM
EN4 8PX**

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

Date of Birth: **07/02/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL CAMERON**

Surname: **MCARA**

Former names:

Service Address: **24 SPOONDELL
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3JE**

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

Date of Birth: **01/07/1986**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRANCISCO PAVON**

Surname: **RIVERA**

Former names:

Service Address: **26 CONNAUGHT AVENUE
EAST BARNET
UNITED KINGDOM
EN4 8PN**

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

Date of Birth: **12/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 04/02/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **FRANCISCO PAVON RIVERA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ENRICO CARUSO**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **DANIEL CAMERON MCARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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