



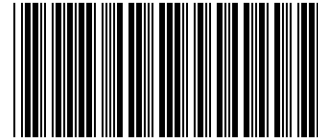
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Companies House
— for the record —

Annual Return

Company Name: ADVANCED KEYS LIMITED

Company Number: 04819163



XPQKMH65

Received for filing in Electronic Format on the: 17/07/2006

Company Details

Period Ending: 03/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHERITON
FARNHAM LANE
HASLEMERE
SURREY
GU27 1HD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RUSSELL PETER FINCH

Address: THE ORCHARD
ST MAUGHANS
MONMOUTH NP25 5QG

Director 1:

Name: BARRY BOUSTEAD
Date of Birth: 25/04/1967
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 147 GREEN LANES
WYLDE GREEN
SUTTON COLDFIELD B73 5LT

Director 2:

Name: **GREGORY CHAMBERS** *Address:* **1 CHURCH FIELD**
Date of Birth: **09/03/1967** **CONGERSTONE**
Nationality: **BRITISH** **NUNEATON**
Occupation: **COMPANY DIRECTOR** **WARWICKSHIRE CV13 6NA**

Director 3:

Name: **KARMJIT KALSI** *Address:* **3 THE LAURELS**
Date of Birth: **12/02/1966** **OFF FAIRLANDS PARK**
Nationality: **BRITISH** **COVENTRY**
Occupation: **COMPANY DIRECTOR** **WARWICKSHIRE CV4 7PA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	120	GBP120
TOTALS	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 03/07/2006

10 Disposed of in period on 24/05/2006

Name: **BARRY BOUSTEAD**
Address: **147 GREEN LANES**
WYLDE GREEN
SUTTON COLDFIELD B73 5LT

Shareholding 2:

30 ORDINARY Shares held as at 03/07/2006

10 Disposed of in period on 24/05/2006

Name: **GREGORY CHAMBERS**

Address: **1 CHURCH FIELD
CONGERSTONE
NUNEATON
WARWICKSHIRE CV13 6NA**

Shareholding 3:

30 ORDINARY Shares held as at 03/07/2006

10 Disposed of in period on 24/05/2006

Name: **KARMJIT KALSI**

Address: **3 THE LAURELS
OFF FAIRLANDS PARK
COVENTRY
WARWICKSHIRE CV4 7PA**

Shareholding 4:

30 ORDINARY Shares held as at 03/07/2006

Name: **KIM STANIER**

Address: **375 WHITTON LODGE ROAD
ERDINGTON
BIRMINGHAM B23 5LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**