



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRGHMBBT**

*Received for filing in Electronic Format on the:* **06/07/2009**

*Company Name:* **ADVANCED KEYS LIMITED**

*Company Number:* **04819163**

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### *Company Details*

*Period Ending:* **03/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**CHERITON FARNHAM  
LANE  
HASLEMERE  
SURREY  
GU27 1HD**

*Register of  
Members Address:*

**CHERITON FARNHAM  
LANE  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 1HD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RUSSELL PETER FINCH**

*Address:* **THE ORCHARD ST MAUGHANS  
MONMOUTH  
NP25 5QG**

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*Director 1 :*

*Name:* **BARRY BOUSTEAD**

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

*Date of Birth:* **25/04/1967**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **GREGORY CHAMBERS**

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

*Date of Birth:* **09/03/1967**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **KARMJIT KALSI**

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

Date of Birth: **12/02/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **KIM ANGELA STANIER**

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

Date of Birth: **15/01/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>120</b>	<b>GBP120</b>

*TOTALS*

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**120**

**GBP120**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 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 03/07/2009**

*Name:*

**BARRY BOUSTEAD**

*Address:*

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*Shareholding 2:*

**30 ORDINARY Shares held as at 03/07/2009**

*Name:*

**GREGORY CHAMBERS**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 03/07/2009**

*Name:*

**KARMJIT KALSI**

*Address:*

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*Shareholding 4:*

**30 ORDINARY Shares held as at 03/07/2009**

*Name:*

**KIM STANIER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/07/2009**

*Authenticated:* **Yes (E/W)**