



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04819163**

*Date of this return:* **03/07/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **CHERITON  
FARNHAM LANE  
HASLEMERE  
SURREY  
GU27 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL PETER**

*Surname:* **FINCH**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **BOUSTEAD**

*Former names:*

*Service Address:*        **375 BIRMINGHAM ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B72 1EH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GREGORY**

*Surname:* **CHAMBERS**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KARMJIT**

*Surname:*                **KALSI**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KIM ANGELA**

*Surname:* **STANIER**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY BOUSTEAD**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY CHAMBERS**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **KARMJIT KALSI**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **KIM STANIER**

## *Authorisation*

*Authenticated*

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

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