



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: **03/07/2013**

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**

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)

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

Prescribed particulars

EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **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.