



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROM / KEY DIY SOLUTIONS LTD.**

*Company Number:* **07901540**

*Date of this return:* **09/01/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **22 NAILERS DRIVE  
BURNTWOOD  
STAFFORDSHIRE  
ENGLAND  
WS7 0ER**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN RONALD**

*Surname:*                            **KEYTE**

*Former names:*

*Service Address:*                **22 NAILERS DRIVE  
BURNTWOOD  
STAFFS  
ENGLAND  
WS7 0ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARPENTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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* : **1 ORD shares held as at the date of this return**  
*Name:* **STEPHEN RONALD KEYTE**

*Shareholding 2* : **1 ORD shares held as at the date of this return**  
*Name:* **GARY BROMWELL**

## *Authorisation*

*Authenticated*

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

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