Companies House

AR01 (ef)

Annual Return

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Company Name:	**KEYMOTION LIMITED**
Company Number:	**05726137**
Date of this return:	**01/03/2016**
SIC codes:	**62090** **95110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**276 WELL HALL ROAD** **ELTHAM** **LONDON** **SE9 6UG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **NORMAN**

Former names:

Service Address: **276 WELL HALL ROAD**
ELTHAM
LONDON
SE9 6UG

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **NORMAN**

Former names:

Service Address: **276 WELL HALL ROAD**
ELTHAM
LONDON
SE9 6UG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAULINE CATHERINE**

Surname: **NORMAN**

Former names:

Service Address: **276 WELL HALL ROAD**
ELTHAM
LONDON
SE9 6UG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NORMAN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PAULINE NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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