



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXECUTIVE KEY RECOVERY LIMITED**

Company Number: **02206381**

Date of this return: **03/09/2014**

SIC codes: **32990**

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

Situation of Registered Office: **73-77 BUCKINGHAM STREET,
BIRMINGHAM
B19 3HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY LUCY**

Surname: **COOPER**

Former names:

Service Address: **374 HIGHTERS HEATH LANE
HOLLYWOOD
BIRMINGHAM
B14 4TR**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **BURNS**

Former names:

Service Address: **4 REDNAL ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 8DW**

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

Date of Birth: **12/06/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROSEMARY LUCY**

Surname: **COOPER**

Former names:

Service Address: **374 HIGHTERS HEATH LANE
HOLLYWOOD
BIRMINGHAM
B14 4TR**

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

Date of Birth: **07/11/1961** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Class of shares	B ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : **700 A ORDINARY shares held as at the date of this return**
Name: **A.J. GILBERT (BIRMINGHAM) LTD**

Shareholding 2 : **300 B ORDINARY shares held as at the date of this return**
Name: **ANTHONY BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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