



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ZH48PC

Company Name: **KEY FUTURES LTD**

Company Number: **05005147**

Date of this return: **31/12/2012**

SIC codes: **62012**

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

Situation of Registered Office: **10 VICTORIA ROAD
STAINES
MIDDLESEX
TW18 4YR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MARK DRESSEL
10 VICTORIA RD
STAINES-UPON-THAMES
SURREY
UNITED KINGDOM
TW18 4YR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL KEVIN**

Surname: **MORTON**

Former names:

Service Address: **1 VICTORIA ROAD
STAINES
MIDDLESEX
TW18 4YR**

Company Director **1**

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

Surname: **DRESSEL**

Former names:

Service Address: **10 VICTORIA ROAD
STAINES
MIDDLESEX
TW18 4YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1958** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL MORTON**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MARK DRESSEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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