



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KEYHOLDER INFORMATION SERVICES LTD**

*Company Number:* **05972964**

*Date of this return:* **20/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **47 MONACO HOUSE LYNTON COURT  
CHANDLERY WAY  
CARDIFF  
SOUTH GLAMORGAN  
CF10 5NF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GARETH PHILLIP**

*Surname:*                                **GRIFFITHS**

*Former names:*

*Service Address:*                **47 LYNTON COURT  
CHANDLERY WAY  
CARDIFF  
GLAMORGAN  
CF10 5NF**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **22/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **UNA GEMMA**

*Surname:*                           **GRIFFITHS**

*Former names:*

*Service Address:*                **47 LYNTON COURT  
CHANDLERY WAY  
CARDIFF  
GLAMORGAN  
CF10 5NF**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **24/10/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **REGISTERED MENTAL NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>2</b>

### *Prescribed particulars*

A) SHAREHOLDERS HAVE THE RIGHT TO A VOTE EQUAL TO THE NUMBER OF SHARES HELD B) SHAREHOLDERS WILL HAVE THE RIGHT TO RECEIVE A SHARE OF ANY DIVIDEND EQUAL TO THE THE NUMBER OF SHARES HELD DIVIDED BY THE NUMBER OF SHAREHOLDERS. C) SHAREHOLDERS WILL RECEIVE A SHARE OF THE CAPITAL, UPON WINDING UP, EQUAL TO THE NUMBER OF SHARES HELD DIVIDED BY THE NUMBER OF SHAREHOLDERS D) THE SHAREHOLDERS WILL DETERMINE BY VOTE, WHAT, IF ANY REDEMPTION IS MADE FOR SHARES.

## 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 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-10-20**

*Name:* **UNA GEMMA GRIFFITHS**

*Name:* **GARETH PHILLIP GRIFFITHS**

### *Authorisation*

*Authenticated*

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

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