



Companies House

**AR01** (ef)

**Annual Return**



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X440BRO0

*Company Name:* **KEY CONTACTS MORTGAGE BROKERS LIMITED**

*Company Number:* **SC228638**

*Date of this return:* **01/03/2015**

*SIC codes:* **64999**  
**66220**

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

*Situation of Registered Office:* **UNIT A, 8 LINKS ROAD**  
**BONESS**  
**WEST LOTHIAN**  
**EH51 9AW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KLAN**

*Former names:*

*Service Address:* **SUMMERSIDE  
700 OLD DALKEITH ROAD, SHERIFFHALL  
DALKEITH  
MIDLOTHIAN  
EH22 1RT**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS**

*Surname:*                            **KLAN**

*Former names:*

*Service Address:*                **SUMMERSIDE, 700 OLD DALKEITH ROAD  
SHERIFFHALL  
DALKEITH  
MIDLOTHIAN  
EH22 1RT**

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

*Date of Birth:*    **15/09/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS KLAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET KLAN**

### *Authorisation*

*Authenticated*

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

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