



Companies House

AR01 (ef)

Annual Return



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X3JGRPP5

Company Name: **KEYCHARGE LIMITED**

Company Number: **03090826**

Date of this return: **14/08/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **C/O LATHAM LAMBOURNE**
PRIORY BUILDINGS CHURCH HILL
ORPINGTON
KENT
BR6 0HH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNIE

Surname: QUARADEGHINI

Former names:

Service Address: 8 AUDLEY ROAD
EALING
LONDON
W3 3ET

Company Director 1

Type: **Person**

Full forename(s): MARIE-HELENE

Surname: COLLINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/05/1976

Nationality: BRITISH

Occupation: DEPUTY HEADTEACHER

Company Director 2

Type: **Person**

Full forename(s): ANNIE

Surname: QUARADEGHINI

Former names:

Service Address: 8 AUDLEY ROAD
EALING
LONDON
W3 3ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/07/1946

Nationality: FRENCH

Occupation: ANTIQUE DEALER

Company Director **3**

Type: **Person**

Full forename(s): **MR GIANCARLO PIETRO**

Surname: **QUARADEGHINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1970**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

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>			
FULL VOTING AND DIVIDEND RIGHTS			

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 14/08/2014 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 : **13 ORDINARY shares held as at the date of this return**
Name: **M.L. QUARADEGHINI**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **GIANCARIO QUARADEGHINI**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**
Name: **M.H. QUARADEGHINI**

Shareholding 4 : **61 ORDINARY shares held as at the date of this return**
Name: **ANNIE QUARADEGHINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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