



Companies House

AR01 (ef)

Annual Return



X38FHWBT

Received for filing in Electronic Format on the: **22/05/2014**

Company Name: **KEY TO MARKETS LIMITED**

Company Number: **07276568**

Date of this return: **22/05/2014**

SIC codes: **66190**

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

Situation of Registered Office: **BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMESONS LIMITED**

*Registered or
principal address:* **JAMESONS HOUSE COMPTON WAY
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 3AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04184100**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREA**

Surname: **SABATINI**

Former names:

Service Address: **BERKELEY SQUARE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1974** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SPAMPINATO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1977** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	525000
		<i>Aggregate nominal value</i>	525000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	525000
		<i>Total aggregate nominal value</i>	525000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **498750 ORDINARY shares held as at the date of this return**
Name: **K2 ENERGY ITALIA S.R.L**

Shareholding 2 : **8754 ORDINARY shares held as at the date of this return**
Name: **GIANCARMELO SPAMPINATO**

Shareholding 3 : **17496 ORDINARY shares held as at the date of this return**
Name: **ANDREA SABATINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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