



Companies House

AR01 (ef)

Annual Return



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Company Name: **1CLICKBATHROOMS LIMITED**

Company Number: **06650383**

Date of this return: **18/07/2015**

SIC codes: **47599**

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

Situation of Registered Office: **HOWLEY PARK ROAD EAST
MORLEY
LEEDS
WEST YORKSHIRE
LS27 0BN**

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 S A CHOPDAT & CO
134 BRADFORD ROAD
DEWSBURY
WEST YORKSHIRE
ENGLAND
WF13 2EW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MURAD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ISMAIL MURAD ALI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 18/07/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **IRFAAN MURAD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ISMAIL PATEL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED PATEL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RIZWAN PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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