



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVKQPRZH

Company Name: **CAROL ELLISS SHOES AND ACCESSORIES LIMITED**

Company Number: **07097450**

Date of this return: **07/12/2010**

SIC codes: **5142**

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

Situation of Registered Office: **11 DENTON CLOSE
BARNET
BARNET
HERTS
UNITED KINGDOM
EN5 3AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SYED HASHAAM FARID**

Surname: **BOKHARI**

Former names:

Service Address: **11 DENTON CLOSE
BARNET
UNITED KINGDOM
EN5 3AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR SYED HASHAAM FARID**

Surname: **BOKHARI**

Former names:

Service Address: **11 DENTON CLOSE
BARNET
UNITED KINGDOM
EN5 3AP**

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

Date of Birth: **01/06/1988**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR SYED MUIZZ**

Surname: **BOKHARI**

Former names:

Service Address: **11 DENTON CLOSE
BARNET
UNITED KINGDOM
EN5 3AP**

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

Date of Birth: **15/03/1992**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SYED NUMAIR**

Surname: **BOKHARI**

Former names:

Service Address: **11 DENTON CLOSE
BARNET
UNITED KINGDOM
EN5 3AP**

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

Date of Birth: **19/03/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 : 1 ORDINARY shares held as at 2010-12-07
Name: SYED HASHAAM FARID BOKHARI

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-07
Name: SYED NUMAIR BOKHARI

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-07
Name: SYED MUIZZ BOKHARI

Authorisation

Authenticated

This form was authorised by one of the following:

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