



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

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Company Name: **K.B. ENTERPRISES (SCOTLAND) LTD**

Company Number: **SC353867**

Date of this return: **22/01/2016**

SIC codes: **33170**
45320

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

Situation of Registered Office: **1 WELLSHOT DRIVE**
CAMBUSLANG
GLASGOW
G72 8BP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OMAR**

Surname: **KHAN**

Former names:

Service Address: **1 WELLSHOT DRIVE
CAMBUSLANG
GLASGOW
SCOTLAND
G72 8BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED IMRAN**

Surname: **KHAN**

Former names:

Service Address: **1 WELLSHOT DRIVE
CAMBUSLANG
GLASGOW
SCOTLAND
G72 8BP**

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

Date of Birth: ****/01/1983**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS ATTACHED TO THE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **M IMRAN KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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