



Companies House

AR01 (ef)

Annual Return



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Company Name: **KHAJWAL & COMPANY LTD**

Company Number: **08631620**

Date of this return: **01/02/2016**

SIC codes: **86220**

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

Situation of Registered Office: **153 CHURCH LANE
GOMERSAL
CLECKHEATON
WEST YORKSHIRE
BD19 4QN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR SHAMIMA**

Surname: **BHAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

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

Surname: **KHAJWAL**

Former names:

Service Address: **70 HIGHFIELD CHASE
DEWSBURY
UNITED KINGDOM
WF13 4DG**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTORS HAVE DISCRETION TO ALLOCATE DIVIDENDS TO DIFFERENT CLASSIFICATION OF SHARE. ALL SHARES RANK PARRI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: TASADUQ KHAJWAL

Shareholding 2 : 10 A ORDINARY shares held as at the date of this return
Name: SHAMIMA BHAT

Authorisation

Authenticated

This form was authorised by one of the following:

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