



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S & S TECHNOLOGIES (UK) LIMITED**

Company Number: **05956425**

Date of this return: **04/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **SUITE 5 11 MAIN DRIVE
EAST LANE BUSINESS PARK
WEMBLEY
MIDDLESEX
HA9 7NA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR SHAKIL**

Surname: **HASAN**

Former names:

Service Address: **49 VIEWFIELD CLOSE
HARROW
HARROW
MIDDLESEX
HA3 0PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAKIL**

Surname: **HASAN**

Former names:

Service Address: **ROOM 5 11 MAIN DRIVE,
EAST LANE BUSINESS PARK
WEMBLEY
MIDDLESEX
ENGLAND
HA9 7NA**

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

Date of Birth: **04/06/1973** *Nationality:* **PAKISTAN**

Occupation: **FINANCIAL ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars **ORDINARY SHARE CAPITAL**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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 04/10/2009

Name: **SHAKIL HASAN**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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