



Companies House

AR01 (ef)

Annual Return



X3CWGNDS

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Company Name: **C K BUSINESS SYSTEMS LIMITED**

Company Number: **04026342**

Date of this return: **30/06/2014**

SIC codes: **61900**

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

Situation of Registered Office: **46 HORSENDEN LANE NORTH
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 0PA**

Officers of the company

Company Secretary 1

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

Surname: **KOJOURI**

Former names:

Service Address: **46 HORSENDEN LANE NORTH
GREENFORD
MIDDLESEX
UB6 0PA**

Company Director **1**

Type: **Person**

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

Surname: **KOJOURI**

Former names:

Service Address: **46 HORSENDEN LANE NORTH
GREENFORD
MIDDLESEX
UB6 0PA**

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

Date of Birth: **22/01/1960** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 30/06/2014 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 : **20 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-07-01

Name: **HENGAMEH KOJOURI**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**

Name: **KAMBIZ KOJOURI**

Authorisation

Authenticated

This form was authorised by one of the following:

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