

AR01 (ef)

Annual Return

23/03/2015



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Company Number: **07542214**

Date of this return: 24/02/2015

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

14 IMPERIAL WAY CROXLEY GREEN RICKMANSWORTH

WD3 3FL

Officers of the company

Company Secretary	, ₁
Type:	Person
Full forename(s):	DR REHAN
Surname:	KAZI
Former names:	
Service Address:	14 IMPERIAL WAY
	CROXLEY GREEN
	RICKMANSWORTH ENGLAND
	WD3 3FL

Company Director 1

Type: Person

Full forename(s): DR IRFANA

Surname: KAZI

Former names:

Service Address: 14 IMPERIAL WAY

CROXLEY GREEN RICKMANSWORTH

ENGLAND WD3 3FL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/11/1973 Nationality: INDIAN

Occupation: DOCTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : 1 ORD shares held as at the date of this return

Name: IRFANA KAZI

Authorisation

Authenticated

This form was authorised by one of the following:

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