



Companies House

AR01 (ef)

Annual Return



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Company Name: **KRS RETAIL LTD**

Company Number: **06684622**

Date of this return: **29/08/2014**

SIC codes: **47110**

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

Situation of Registered Office: **PROSPECT HOUSE 50 LEIGH ROAD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 9DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REECE REZA**

Surname: **SATTARI**

Former names:

Service Address: **608 SOUTHLEIGH ROAD
EMSWORTH
HAMPSHIRE
PO10 7TA**

Company Director ***I***

Type: **Person**

Full forename(s): **AMIR**

Surname: **SATTARI**

Former names:

Service Address: **608 SOUTHLEIGH ROAD
EMSWORTH
HAMPSHIRE
PO10 7TA**

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

Date of Birth: **15/01/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **KARIM KARL**

Surname: **SATTARI**

Former names:

Service Address: **608 SOUTHLEIGH ROAD
EMSWORTH
HAMPSHIRE
PO10 7TA**

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

Date of Birth: **15/02/1987** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF (SUBJECT TO COMPLIANCE ALWAYS WITH THE COMPANIES ACTS) TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO RATA BASIS. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ANY CAPITAL ON A WINDING UP BASIS, OR A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL, ON A PRO RATA BASIS. THE ORDINARY SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

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 29/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AMIR SATTARI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KARIM SATTARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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