



Companies House

**AR01** (ef)

**Annual Return**



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X40W0448

*Company Name:* **KLS FURNITURE STORES LIMITED**

*Company Number:* **03700137**

*Date of this return:* **22/01/2015**

*SIC codes:* **46470**

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

*Situation of Registered Office:* **BECKSIDE BUSINESS PARK BECKSIDE ROAD  
BRADFORD  
WEST YORKSHIRE  
BD7 2JE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **YASEEN**

*Former names:*

*Service Address:* **MOOR FARM  
STAINBECK LANE  
LEEDS  
WEST YORKSHIRE  
LS7 3QS**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **SAEED**

*Former names:*

*Service Address:*                **MOOR FARM  
STAINBECK LANE  
LEEDS  
WEST YORKSHIRE  
LS7 3QS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/06/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPOSED DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**24 shares transferred on 2013-07-01**

*Name:* **MOHAMMAD JAMIL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**76 shares transferred on 2013-07-01**

*Name:* **MOHAMMED YASEEN**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ITALIAN FURNITURE COMPANY (LEEDS) LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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