

AR01 (ef)

Annual Return



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Company Name: Mzr Ltd

Company Number: 07905972

Date of this return: 11/01/2014

SIC codes: **86210**

Company Type: Private company limited by shares

Situation of Registered

Office:

50 FOX HOLLOW OADBY

LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE2 4QY

Officers of the company

Type: Person Full forename(s): MUNAZZA Surname: NABEEL Former names: 50 FOX HOLLLOW OADBY LEICESTER UNITED KINGDOM LE2 4QY	Company Secretary	1
Surname: NABEEL Former names: Service Address: 50 FOX HOLLLOW OADBY LEICESTER UNITED KINGDOM		
Former names: Service Address: 50 FOX HOLLLOW OADBY LEICESTER UNITED KINGDOM	Full forename(s):	MUNAZZA
Service Address: 50 FOX HOLLLOW OADBY LEICESTER UNITED KINGDOM	Surname:	NABEEL
LEICESTER UNITED KINGDOM	Former names:	
UNITED KINGDOM	Service Address:	
LE2 4QY		
		LE2 4QY

Company Director 1

Type: Person

Full forename(s): NABEEL

Surname: SULTAN

Former names:

Service Address: 50 FOX HOLLOW OADBY

LEICESTER

UNITED KINGDOM

LE2 4QY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/07/1973 Nationality: PAKISTANI

Occupation: DOCTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 - 60 ORDINARY shares held as at the date of this return

Name: NABEEL SULTAN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: MUNAZZA NABEEL

Authorisation

Authenticated

This form was authorised by one of the following:

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