



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RINGSEAM LIMITED**

Company Number: **01864334**

Date of this return: **30/01/2013**

SIC codes: **31090**

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

Situation of Registered Office: **21/23 LEEDS ROAD
LIVERSEDGE
WEST YORKS
WF15 6JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IMRAN**

Surname: **UL-HAQ**

Former names:

Service Address: **HIGHFIELD VILLA 182 HIGHFIELD LANE
KEIGHLEY
WEST YORKSHIRE
BD21 2HU**

Company Director ***I***

Type: **Person**

Full forename(s): **AHTSHAM**

Surname: **UL-HAQ**

Former names:

Service Address: **HIGHFIELD VILLA 182 HIGHFIELD LANE
KEIGHLEY
WEST YORKSHIRE
BD21 2HU**

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

Date of Birth: **29/12/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AZHAR**

Surname: **UL-HAQ**

Former names:

Service Address: **HIGHFIELD VILLA 182 HIGHFIELD LANE
KEIGHLEY
WEST YORKSHIRE
BD21 2HU**

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

Date of Birth: **16/09/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IMRAN**

Surname: **UL-HAQ**

Former names:

Service Address: **HIGHFIELD VILLA 182 HIGHFIELD LANE
KEIGHLEY
WEST YORKSHIRE
BD21 2HU**

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

Date of Birth: **29/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	998
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : **332 ORDINARY A shares held as at the date of this return**
Name: **IMRAN UL-HAQ**

Shareholding 2 : **332 ORDINARY A shares held as at the date of this return**
Name: **AHTSHAM UL-HAQ**

Shareholding 3 : **332 ORDINARY A shares held as at the date of this return**
Name: **AZHAR UL-HAQ**

Shareholding 4 : **2 ORDINARY A shares held as at the date of this return**
Name: **IMRAN, AHTSHAM & AZHAR UL-HAQ**

Shareholding 5 : **1 ORDINARY B shares held as at the date of this return**
Name: **IMRAN, AHTSHAM & AZHAR UL-HAQ**

Shareholding 6 : **1 ORDINARY C shares held as at the date of this return**
Name: **IMRAN, AHTSHAM & AZHAR UL-HAQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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