

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/06/2008

Company Name: VARIS PROPERTIES LIMITED

Company Number: 04463736

Company Details

Period Ending: 18/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

12 THE COPPICE BEARDWOOD BLACKBURN BB2 7BQ

Details of Officers of the Company

Company Secretary 1: Address: 12 THE COPPICE Name: NAFISA USMAN MUSA **BEARDWOOD BLACKBURN LANCASHIRE BB2 7BO** Director 1: Name: MR USMAN MUSA Address: 12 THE COPPICE **BEARDWOOD BLACKBURN LANCASHIRE BB2 7BQ**

Date of Birth: Nationality: Occupation:

10/03/1959 BRITISH WELDER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	26 ORDINARY Shares held as at 18/06/2008
Name: Address:	USMAN IBRAHIM MUSA 12 THE COPPICE BEARDWOOD BLACKBURN LANCS BB2 7BQ
Shareholding 2:	16 ORDINARY Shares held as at 18/06/2008
Name: Address:	AAKILA MUSA 12 THE COPPICE BLACKBURN LANCS BB2 7BQ
Shareholding 3:	26 ORDINARY Shares held as at 18/06/2008
Name:	SEHNAZ USMAN MUSA
Address:	12 THE COPPICE BEARDWOOD BLACKBURN LANCS BB2 7BQ

Shareholding 4:

16 ORDINARY Shares held as at 18/06/2008

Name: DAVID IBRAHIM MUSA

20 LANCASTER PLACE

Address: BLACKBURN

LANCS BB2 6JT

COL 1 11. 7

Shareholding 5:

16 ORDINARY Shares held as at 18/06/2008

Name: NAFISA USMAN MUSA

Address: 12 THE COPPICE BEARDWOOD

BLACKBURN

LANCS BB2 7BQ

Authorisation

Authoriser Designation: director Date Authorised: 21/06/2008 Authenticated: Yes (E/W)