



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HASSAN (MENSWEAR) LIMITED**

Company Number: **00325917**

Date of this return: **18/09/2011**

SIC codes: **5242**

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

Situation of Registered Office: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY FREDERICK**

Surname: **HASSAN**

Former names:

Service Address: **89 ELMSLEIGH AVENUE
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8HY**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY FREDERICK**

Surname: **HASSAN**

Former names:

Service Address: **89 ELMSLEIGH AVENUE
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8HY**

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

Date of Birth: **02/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HASSAN**

Former names:

Service Address: **89 ELMSLEIGH AVENUE
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8HY**

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

Date of Birth: **22/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	3.5% PREFERENCE	<i>Number allotted</i>	6400
		<i>Aggregate nominal value</i>	6400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS, BUT HAVE PREFERENTIAL RIGHTS TO DIVIDENDS AND TO PAID UP SHARE CAPITAL ONLY ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	'A' N/V ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS BUT HAVE FULL DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14900
		<i>Total aggregate nominal value</i>	14900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 6400 3.5% PREFERENCE shares held as at 2011-09-18

Name: ANTHONY FREDERICK HASSAN

Shareholding 2 : 3000 'A' N/V ORDINARY shares held as at 2011-09-18

Name: ANTHONY FREDERICK HASSAN

Shareholding 3 : 5500 ORDINARY shares held as at 2011-09-18

Name: ANTHONY FREDERICK HASSAN

Authorisation

Authenticated

This form was authorised by one of the following:

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