



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAZFAM KITCHEN SYSTEMS LIMITED**

Company Number: **02027268**

Date of this return: **19/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **ST MATTHEWS BUSINESS CENTRE UNIT 6
GOWER STREET
LEICESTER
LEICESTERSHIRE
LE1 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FEROZA**

Surname: **HUSSEIN**

Former names:

Service Address: **4 HUNGARTON BOULEVARD
HUMBERSTONE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 1DF**

Company Director **1**

Type: **Person**
Full forename(s): **MR FARUK**

Surname: **HUSSEIN**

Former names:

Service Address: **4 HUNGARTON BOULEVARD
HUMBERSTONE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 1DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FEROZA**

Surname: **HUSSEIN**

Former names:

Service Address: **4 HUNGARTON BOULEVARD
HUMBERSTONE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 1DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FAYYAZ FARUQUE**

Surname: **KASSAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1982**

Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2532
		<i>Aggregate nominal value</i>	2532
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2532
		<i>Total aggregate nominal value</i>	2532

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : 2 ORDINARY shares held as at 2011-09-19
Name: FEROUZA HUSSEIN

Shareholding 2 : 2530 ORDINARY shares held as at 2011-09-19
Name: FARUK HUSSEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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