



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KAZFAM KITCHEN SYSTEMS LIMITED**

*Company Number:* **02027268**

*Date of this return:* **19/09/2015**

*SIC codes:* **31020**

*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**

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*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**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FEROZA HUSSEIN**

*Shareholding 2* : **2530 ORDINARY shares held as at the date of this return**  
*Name:* **FARUK HUSSEIN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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