

AR01 (ef)

Annual Return



X52KBOP5

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Company Name: 124 OTLEY ROAD LIMITED

Company Number: 03422354

Date of this return: **08/03/2016**

SIC codes: **68320**

Company Type: Private company limited by shares

Situation of Registered

Office:

154 OTLEY ROAD 154 OTLEY ROAD

LEEDS

WEST YORKSHIRE

LS16 5JX

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR MAHMOOD

Surname: KHAN

Former names:

Service Address: 154 OTLEY ROAD

LEEDS ENGLAND LS16 5JX

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1965 Nationality: UK

Occupation: DOCTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 3 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 3 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS - ONE VOTE FOR A EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

| Statem | ent of Capit | cal (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2016-03-08

Name: VICTOR INVESTMENTS SECURITIES LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-03-08

Name: VICTOR INVESTMENTS SECURITIES LTD

Shareholding 3 : 3 ORDINARY shares held as at the date of this return

Name: MAHMOOD KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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