



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **KEYANI & SONS LIMITED**

Company Number: **03849007**



XYX53UMG

Received for filing in Electronic Format on the: **13/11/2007**

Company Details

Period Ending: **31/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

1513

*Registered Office:
Address:*

**UNIT 23- 25 COBHAM
BUSINESS
CENTRE COBHAM ROAD
BIRMINGHAM
WEST MIDLANDS
B9 4UP**

*Register of
Members Address:*

**NAWAB & CO
284C HIGH STREET
SMETHWICK
WEST MIDLANDS
B66 3NU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MOHAMMED OMAR KAYANI**

Address: **37 CHURCH ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 5RX**

Director 1:

Name: **MOHAMMED OMAR
KAYANI**

Address: **37 CHURCH ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 5RX**

Date of Birth: **10/10/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MOHAMMED ADIL HAMZA KAYANI** *Address:* **37 CHURCH ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 5RX**
Date of Birth: **19/10/1983**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **QAMAR UZ ZAMAN KAYANI** *Address:* **37 CHURCH ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 5RX**
Date of Birth: **13/06/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 31/08/2007

Name: **MOHAMMED ADIL HAMZA KAYANI**
Address: **37 CHURCH ROAD
SUTTON COLDFIELD B73 5RX**

Shareholding 2:

20 ORDINARY Shares held as at 31/08/2007

Name: **MOHAMMED OMAR KAYANI**
Address: **37 CHURCH ROAD, BOLDMERE
SUTTON COLDFIELD WEST MIDLANDS B73 5RX**

Shareholding 3:

30 ORDINARY Shares held as at 31/08/2007

Name: **NASREEN AKHTAR KAYANI**

Address: **37 CHURCH ROAD, BOLDMERE
SUTTON COLDFIELD WEST MIDLANDS B73 5RX**

Shareholding 4:

30 ORDINARY Shares held as at 31/08/2007

Name: **QAMAR UZ ZAMAN KAYANI**

Address: **37 CHURCH ROAD
BOLDMERE SUTTON COLDFIELD B73 5RX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**