



Companies House
— for the record —

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Annual Return



XD7585QP

Received for filing in Electronic Format on the: 17/12/2008

Company Name: **KEYANI & SONS LIMITED**

Company Number: **03849007**

Company Details

Period Ending: **31/08/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAMMED OMAR KAYANI** *Address:* **FOXCHASE COTTAGE LICHFIELD
ROAD
MIDDLETON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 2BH**

Director 1 :

Name: **MOHAMMED ADIL HAMZA
KAYANI** *Address:* **FOXCHASE COTTAGE LICHFIELD
ROAD
MIDDLETON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 2BH**

Date of Birth: **19/10/1983** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MOHAMMED OMAR KAYANI** *Address:* **FOXCHASE COTTAGE LICHFIELD
ROAD
MIDDLETON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 2BH**

Date of Birth: **10/10/1982** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **QAMAR UZ ZAMAN KAYANI** Address: **FOXCHASE COTTAGE LICHFIELD
ROAD
MIDDLETON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 2BH**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/08/2008
30 DISPOSED OF IN PERIOD ON 09/07/2008

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

Shareholding 2:

**0 ORDINARY Shares held as at 31/08/2008
30 DISPOSED OF IN PERIOD ON 09/07/2008**

Name:

QAMAR UZ ZAMAN KAYANI

Address:

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

Shareholding 3:

80 ORDINARY Shares held as at 31/08/2008

Name:

MOHAMMED OMAR KAYANI

Address:

**FOXCHASE COTTAGE LICHFIELD ROAD
MIDDLETON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 2BH**

Shareholding 4:

20 ORDINARY Shares held as at 31/08/2008

Name:

MOHAMMED ADIL HAMZA KAYANI

Address:

**FOXCHASE COTTAGE LICHFIELD ROAD
MIDDLETON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 2BH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**