



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2010**

Company Name: **KEYANI & SONS LIMITED**

Company Number: **03849007**

Date of this return: **31/08/2010**

SIC codes: **1513**

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

Situation of Registered Office: **UNIT 23- 25 COBHAM BUSINESS
CENTRE COBHAM ROAD
BIRMINGHAM
WEST MIDLANDS
B9 4UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAMMED OMAR**

Surname: **KAYANI**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MOHAMMED ADIL HAMZA**

Surname: **KAYANI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MOHAMMED OMAR**

Surname: **KAYANI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **QAMAR UZ ZAMAN**

Surname: **KAYANI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. STATEMENT OF CAPITAL - ADDITIONAL INFORMATION DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 : 80 ORDINARY shares held as at 2010-08-31
Name: MOHAMMED OMAR KAYANI

Shareholding 2 : 20 ORDINARY shares held as at 2010-08-31
Name: MOHAMMED ADIL HAMZA KAYANI

Authorisation

Authenticated

This form was authorised by one of the following:

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