



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2015**

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Company Name: **KEYANI & SONS LTD**

Company Number: **03849007**

Date of this return: **31/08/2015**

SIC codes: **10130**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR QAMAR**

Surname: **KAYANI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMED ADIL**

Surname: **KAYANI**

Former names:

Service Address: **96 REDACRE ROAD BOLDMERE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5EE**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR MOHAMMED OMAR**

Surname: **KAYANI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 (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 31/08/2015 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **MOHAMMED ADIL KAYANI**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **MOHAMMED OMAR 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.