



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEMOSYS LIMITED**

Company Number: **04020115**

Date of this return: **22/06/2015**

SIC codes: **61900**

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

Situation of Registered Office: **62 LOFTUS ROAD
LONDON
W12 7EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ISHRAT HAKIM**

Surname: **KHAN**

Former names:

Service Address: **62 LOFTUS ROAD
LONDON
W12 7EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR BAZLUL HAKIM**

Surname: **KHAN**

Former names:

Service Address: **62 LOFTUS ROAD
LONDON
W12 7EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1946** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ISHRAT HAKIM**

Surname: **KHAN**

Former names:

Service Address: **62 LOFTUS ROAD
LONDON
W12 7EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1950** *Nationality:* **BRITISH**

Occupation: **JEWELLERY DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WASIFUL HAKIM**

Surname: **KHAN**

Former names:

Service Address: **62 LOFTUS ROAD
LONDON
W12 7EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1969** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **I.H. KHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B.H. 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.