



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Asifyvette Ltd**

Company Number: **04025197**

Date of this return: **03/07/2013**

SIC codes: **96020**

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

Situation of Registered Office: **C/O CLEMENT KEYS LLP
NO 8 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS YVETTE**

Surname: **SHAH**

Former names:

Service Address: **154 CLEMENT ROAD
YARDLEY
BIRMINGHAM
UNITED KINGDOM
B25 8TS**

Company Director ***I***

Type: **Person**

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

Surname: **SHAH**

Former names:

Service Address: **154 CLEMENT KEYS
YARDLEY
BIRMINGHAM
UNITED KINGDOM
B25 8TS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1966** *Nationality:* **U. KINGDOM**

Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**
Full forename(s): **MS YVETTE**

Surname: **SHAH**

Former names:

Service Address: **154 CLEMENT ROAD**
 YARDLEY
 BIRMINGHAM
 UNITED KINGDOM
 B25 8TS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1973** *Nationality:* **U. KINGDOM**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

EACH MEMBER HAS ONE VOTE FOR EVERY SHARE THEY HOLD. SHARES RANK PARI PASSU IN ALL RESPECTS.

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 03/07/2013 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 GBP1 SHARES shares held as at the date of this return
Name: ASIF SHAH

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: YVETTE SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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