



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1FTKIMQ

Received for filing in Electronic Format on the: **22/08/2012**

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*Company Name:* **APNA HOUSE LIMITED**

*Company Number:* **04274080**

*Date of this return:* **21/08/2012**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **30 ADDISCOMBE GROVE  
CROYDON  
SURREY  
CR9 5AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEELAM**

*Surname:* **FAQIR**

*Former names:*

*Service Address:* **COTTAGE VIEWS  
BOTTLE LANE  
MAIDENHEAD  
BERKSHIRE  
SL6 3SB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FAISAL**

*Surname:*                            **AZAM**

*Former names:*

*Service Address:*                **12 CHOSELEY ROAD**  
   **KNOWL HILL**  
   **READING**  
   **BERKSHIRE**  
   **RG10 9YT**

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

*Date of Birth:*    **21/05/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KABZA HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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