

AR01 (ef)

Annual Return



X327X12J

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Company Name: KKMJ LIMITED

Company Number: 04337787

Date of this return: 11/12/2013

SIC codes: **69201**

69203

Company Type: Private company limited by shares

Situation of Registered

Office:

CORAL HOUSE

42 CHARLES STREET

MANCHESTER LANCASHIRE

M1 7DB

Officers of the company

| Company Secretary | 1 | | | |
|---|--|--|--|--|
| Type: Full forename(s): | Person HAMID RAZA | | | |
| Surname: | MASOOD | | | |
| Former names: | | | | |
| Service Address: | 29 WILBRAHAM ROAD FALLOWFIELD MANCHESTER M14 6FG | | | |
| | | | | |
| Company Director 1 | | | | |
| Type: Full forename(s): | Person MR MOHAMMAD ASLAM | | | |
| Surname: | KHAN | | | |
| Former names: | | | | |
| | d as Company's registered office sident: UNITED KINGDOM | | | |
| Date of Birth: 01/05/1937 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT | | | | |
| | | | | |

Company Director 2

Type: Person

Full forename(s): MR KHURSHID ALAM

Surname: KHOKHAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 17/07/1947 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10000 |
|-----------------|----------|----------------------------|-------|
| Currency | GBP | Aggregate nominal value | 10000 |
| | | Amount paid per share | 10000 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

| Class of shares | PREFERENCE | Number allotted | 150 |
|-------------------|------------|--|-----------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 150 150 0 |
| Prescribed partic | culars | | |
| A,B,C | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 10150 | |
| | | Total aggregate nominal value | 10150 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : 150 PREFERENCE shares held as at the date of this return

Name: MOHAMMAD ASLAM KHAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: HAMID RAZA MASOOD

Shareholding 3 : 9600 ORDINARY shares held as at the date of this return

Name: MOHAMMAD ASLAM KHAN

Shareholding 4 : 300 ORDINARY shares held as at the date of this return

Name: KHURSID ALAM KHOKHAR

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

300 shares transferred on 2013-01-10

Name: MOHAMMED URFAN MOUGHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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